## Minutes Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board Met on Thursday 17 November 2022 at 5:00 PM, at the offices of The Tanque Verde Trio at Long Realty, 9155 East Tanque Verde Road, Suite 107, Tucson AZ 85749

**Call to order and roll call:** The meeting was called to order at 5:00 pm. Present: Layne Lundeen, Bruce Small, and Nancy Richardson.

**Approval of previous minutes:** The board reviewed the previous meeting minutes from September 22, 2022. Motion by Layne, second by Nancy to approve the minutes. The motion passed 3-0.

**Fire Chief:** Karl was not present, but we reviewed the latest response report. There was one delayed emergency response and Bruce will contact Karl for an explanation.

**Treasurer's Report:** Spreadsheet of income and expenses so far this year. Bruce will let the Grasshopper payments accumulate.

Correspondence and phone calls: Quite a few scam calls.

Call to the public: No members of the public were present.

Adjournment: The meeting was adjourned at 5:08 pm.

Bruce Small, Board Chairman Tanque Verde Valley Fire District