

Minutes
Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board
Met on Thursday 22 September 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 4:58 pm.
Present: Layne Lundeen, Bruce Small, Nancy Richardson, and Rural Metro's Karl
Isselhard and Jay Karlik.

Approval of previous minutes: The board reviewed the previous meeting minutes from
July 26, 2022. Motion by Layne, second by Nancy to approve the minutes. The motion
passed 3-0.

Fire Chief: Karl explained how Prop 310 will affect us if it passes. We will have
available funds and could add an additional EMT, and include ambulance coverage.
Bruce will contact our attorney with questions if 310 passes, such as can we decline an
annexation request.

Treasurer's Report: Spreadsheet of income and expenses so far this year. We paid the
six months accumulated Grasshopper charges to Bruce.

Correspondence and phone calls: Some scam calls, and the usual questions. One irate
woman upset she didn't reach the "fire department."

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

Adjournment: The meeting was adjourned at 5:26 pm.



Bruce Small, Board Chairman
Tanque Verde Valley Fire District