

Minutes  
Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board  
Met on Tuesday 24 January 2023 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 Richards. Nancy pointed out I have sometimes incorrectly spelled her last name: It is Richards.

**Approval of previous minutes:** The board reviewed the previous meeting minutes from November 17, 2022. Motion by Layne, second by Nancy to approve the minutes. The motion passed 3-0.

**Fire Chief:** Karl was not present, and it is too early for the response report.

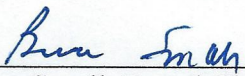
**Treasurer's Report:** Spreadsheet of income and expenses so far this year. Bruce will let the Grasshopper payments accumulate.

**Correspondence and phone calls:** Quite a few scam calls, and repeated calls from a website designer wanting to link us with other fire districts. I told him no.

**Previous long meetings:** We discussed the recording of previous long meetings, the large digital recorder we gave to the Tanque Verde School District, and what to do with our unused digital recorder. Further discussion next meeting.

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

**Adjournment:** The meeting was adjourned at 5:07 pm.

  
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Bruce Small, Board Chairman  
Tanque Verde Valley Fire District