Minutes Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board Met on Monday 31 July 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.

Approval of previous minutes: The board reviewed the previous meeting minutes from May 23, 2023. Motion by Layne, second by Nancy to approve the minutes. The motion passed 3-0.

Fire Chief: Karl was not present. The response report was not reasonable, with three critical exceptions of 16, 17, and 19 minutes caused by units being on call and farther stations responding. We will keep an eye on the exceptions.

Treasurer's Report: We reimbursed Bruce for five Grasshopper months and the Mail Depot payment for the year.

Correspondence and phone calls: One call from a resident not sure how to pay her fee – I explained it comes out of her taxes.

Call to the public: None present.

Adjournment: The meeting was adjourned at 5:10 pm.

Bruce Small, Board Chairman Tanque Verde Valley Fire District