

Minutes  
Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board  
Met on Wednesday 22 March 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, Nancy Richards, and guest Chris Volkman.

**Approval of previous minutes:** The board reviewed the previous meeting minutes from January 24, 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 looked reasonable.


**Treasurer's Report:** Spreadsheet of income and expenses so far this year. We approved reimbursement to Bruce for the Grasshopper payments of \$118.58.

**Correspondence and phone calls:** Just the usual scam calls.

**Resolution 2023-01:** We discussed the Volkman annexation of tax parcels 114-57-079C and 114-57-079E at 11093 E. Tanque Verde Road. Motion by Layne, second by Nancy to approve the annexation. The motion passed 3-0. We signed the resolution and gave it to Chris to file with the Recorder's Office.

**Call to the public:** Other than Chris, no members of the public were present.

**Adjournment:** The meeting was adjourned at 5:09 pm.

  
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Bruce Small, Board Chairman  
Tanque Verde Valley Fire District