

Minutes
Tanque Verde Valley Fire District

The Tanque Verde Valley Fire District Governing Board
Met on Tuesday 23 May 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 5:02 pm.
Present: Layne Lundeen, Bruce Small, and Nancy Richards.

Approval of previous minutes: The board reviewed the previous meeting minutes from March 22, 2023. Motion by Layne, second by Nancy to approve the minutes. The motion passed 3-0.

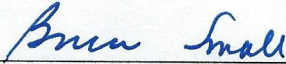
Fire Chief: Karl was not present. The response report was reasonable. The only exception was just 25 seconds over the eight minutes stipulated.

Treasurer's Report: Spreadsheet of income and expenses so far this year. We reviewed the Benavidez invoice of \$60, paid the AFDA invoice of \$575, and paid the Harness Media invoice of \$1,164. We reviewed the Rural Metro contract for the coming year, with an increase of 4% because of inflation vs the 5% increase of valuations. Motion by Layne to approve the contract, second by Nancy, and the motion passed 3-0. We reviewed next year's budget and agreed to hold the current rate of 1.44. Motion by Layne to approve the budget, second by Nancy, and the motion passed 3-0.

Correspondence and phone calls: The usual scam calls, and one from a woman trapped in the Ace parking lot when she left her car there after closing and they locked the gate.

Call to the public: Vicki Small was present but had no comment.

Adjournment: The meeting was adjourned at 5:12 pm.



Bruce Small, Board Chairman
Tanque Verde Valley Fire District