



Tucson Country Club Estates Fire District

Post Office Box 32927
Tucson, AZ 85751

KEN RAMSDEN
Chairman
DAVE NASSER
Treasure
ERIC GEILE
Secretary

Tucson Country Club Estates Fire District Board Meeting Agenda June 19th 2023 Tucson Country Club 5:00 pm

- 1. Meeting call to order**
- 2. Call to Audience**
- 3. Meeting minutes**
 - **April 17th 2023**
- 4. Reports**

KR

- Tucson Electric Power
- Valerie - Open book – AZDOA.gov
- Training - Rural
- Steven Gross fire sprinkler construction U of A
- Benavidez law group

DN

- Renee – Arizona State retirement system
- Board insurance

EG

- Banking info - Credit card
- Website

CM

- PC Winn meeting with Pima County

New Business

- Budget paper work committee
- Summer drowning prevention - lanyards with whistles
- Fire District resident addresses

5. Adjourn