



# Tucson Country Club Estates Fire District

Post Office Box 32927  
Tucson, AZ 85751

KEN RAMSDEN  
*Chairman*  
DAVE NASSER  
*Treasurer*  
ERIC GEILE  
*Secretary*

## REGULAR BOARD MEETING PUBLIC NOTICE

March 17<sup>th</sup>, 2025 – ~~5:00 P.M.~~ **Moved to 6:00pm**

The Tucson Country Club Estates Fire District Board will meet in public session for a Regular Board Meeting at 6:00 on March 17<sup>th</sup>, 2025, at the Tucson Country Club Estates Club 2950 N Camino Principal, Arizona.

The topics and any variables related thereto referenced in the Agenda (attached hereto) will be subject to Board consideration, discussion, approval or other action. The Fire District Board may vote to go into Executive Session on any agenda item pursuant to A.R.S. 38-431.03. for legal advice

**A SIGN IN SHEET AND EMAIL ADDRESS WILL BE MADE AVAILABLE BEFORE THE MEETING FOR MEMBERS OF THE PUBLIC WISHING TO SPEAK UNDER THE FOLLOWING:**

- **Call to the Public** - According to the Arizona Open Meeting Law; the District Board can only discuss matters listed on the meeting agenda. There will be a general “Call to the Public” during which members of the public can present comments/opinions regarding their particular issues. Comments must be limited to three (3) minutes. Members of the Board may not respond to these comments unless they are personal criticism directed at a particular member. Board members are permitted to direct staff to review the matter or ask that it be put on a future agenda.
- **Agenda Items** - Members of the public can comment on items that are already on the agenda. The Chair will recognize the public at the appropriate time and comments must be limited to three (3) minutes. The Board can respond to and discuss these comments.

The Chair reserves the right to preserve order and decorum throughout the meeting in an appropriate manner and to change or alter the order of the Agenda. Reasonable accommodations will be made for the hearing/physically impaired upon at least a 24-hour prior notification to the District Administrator at 520.940.2338

AGENDA: (See Attached)

Dated this 6 day of March 2025

*Signature on file*

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Kenneth Ramsden, Chair  
Tucson Country Club Estate Fire District



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## **Regular Fire Board Meeting**

March 17<sup>th</sup>, 6:00pm 2025

### **Agenda**

- I. **CALL TO ORDER / ROLL CALL** – Ken Ramsden, Chair
- II. **CALL TO THE PUBLIC**
- III. **CLERKS REPORT**
  - A. Approval of Minutes – Regular Meeting January 20<sup>th</sup>, 2024
- IV. **FINANCIAL REPORT**
  - A. Presentation and Approval of January and February Financial Reports
- V. **CHAIRMAN'S REPORT**
  - A. Seeking bids for sign project
- VI. **ADMINISTRATIVE REPORT** – Administrator Simon Davis
  - A. Discussion on R/M contract renewal
- VII. **OLD BUSINESS** –
- VIII. **NEW BUSINESS** –
  - A. Discussion on FY26 Budget preparation.
  - B. Calendar for future Board meetings
- IX. **FUTURE AGENDA ITEMS**
- X. **ANNOUNCEMENTS**
  - A. Next Regular Meeting scheduled for May 19<sup>th</sup>, 2025
- XI. **ADJOURN REGULAR MEETING**