



Tucson Country Club Estates Fire District

Post Office Box 32927
Tucson, AZ 85751

KEN RAMSDEN
Chairman
DAVE NASSER
Treasure
ERIC GEILE
Secretary

Minutes of May 19th, 2025, Regular Meeting

1. **Call to Order and Roll Call:** The regular meeting of the Tucson Country Club Estates Fire District Governing Board was held at 2950 N Camino Principal, Tucson AZ. Acting Chair Geile called the meeting to order at 18:04. Board Members present included Mr. Ridings, Mr. Nasser and Mr. Mare by Zoom. Mr. Ramsden was absent. Also, in attendance Administrator Simon Davis and Rural Metro Chief Isselhard
2. **Call to the Public:** No requests received
3. **Reading and Approval of Minutes:** Minutes of the March 17th, regular meeting was presented for approval Mr. Ridings made a motion to approve the minutes as written, Mr. Nasser seconded the motion. The motion passed unanimously.
4. **Financial Report**
Mr. Davis presented the March and April financial balance sheets for Board review. Mr. Ridings made a motion to approve the financial statements; Mr. Nasser seconded the motion. The motion passed unanimously
5. **Chairmans Report**
 - A. No Report this month
6. **Administrative Report**
 - A. Rural Metro Chief Isselhard gave an update on what's happening with Rural Metro and anticipated changes for the next year
7. **Old. Business**
 - A. Discussion and Action was taken to ratify the final purchases for the capital street safety project. Mr. Ridings may the motion to approve the purchases not to exceed \$200,000 as listed in the various vendor bids (on file). Mr. Nasser seconded, and the motion passed unanimously. Mr. Geile gave an update on when the various items were expected to arrive and how the installation would happen
8. **New Business:**
 - A. Discussion and Action was made to approve the Rural Metro service contract for one more year (FY26) in the sum of \$181,149.60. Mr. Geile made the motion and Mr. Ridings seconded, motion passed unanimously.
 - B. Mr. Davis presented a draft budget for FY26 to be posted for public review with final adoption in the June meeting. Mr. Ridings made the motion to post the draft Mr. Nasser seconded. Motion passed unanimously. The draft will be posted to the district web site.



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9. Future Agenda Items

10. Announcements

- A. Next Meeting is scheduled for June 26th, 2025, and will held via Zoom video conference. The only item on the agenda will be ratifying the FY26 Budget

With no further business the meeting adjourned at 18:07

DRAFT