



Tucson Country Club Estates Fire District

Post Office Box 32927
Tucson, AZ 85751

KEN RAMSDEN
Chairman
DAVE NASSER
Treasure
ERIC GEILE
Secretary

Minutes of November 18th, 2024, 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. Chairman Ramsden called the meeting to order at 17:12. Board Member Ridings and Secretary Geile were present. Also, in attendance Administrator Simon Davis. Mr. Nasser and Mr. Mare were absent
2. **Call to the Public:** No requests were made.
3. **Reading and Approval of Minutes:** Minutes of the September 16th, 2024, regular meeting was presented for approval Mr. Ridings made a motion to approve the minutes as written, Mr. Geile seconded the motion. The motion passed unanimously.
4. **Financial Report**
Mr. Davis presented the October financial balance sheet for Board review.
5. **Administrative Report:**
 - a Mr. Davis presented a draft of the Pima County Fire District Annual Report and advised the Board it would be filed with the County in December once all the data had been compiled.
 - b Mr. Davis gave an update on the status of the PCWIN radio cost for the District and advised three of the radios had been taken off the network due to no longer being in use by Rural Metro
 - c Mr. Davis gave a brief update on the new legal posting notice now required by State statue and would now be included in future meeting agendas
 - d Discussion but no action was held on the recent notice of sale of Rural Metro. This item will be placed on a future agenda.
6. **Old Business:**
 - A. Discussion and Possible action on securing a rental storage unit. It was determined that this was not necessary, no action taken.
7. **New Business:**
 - A. Reappointment of Mr. Ramsden, Mr. Ridings and Mr. Mare were made after all three ran unopposed at the General Election. Certificates of Election Compliance were signed
 - B. Discussion on a new By-Laws/Policy manual was tabled for a future meeting
 - C. Discussion and Action was held on securing a contractor for Hydrant maintenance. After some discussion Mr. Geile made a motion to find and secure a



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contractor for District wide hydrant maintenance not to exceed \$5,000. Mr. Ridings seconded. Motion passed unanimously.

- D. Discussion and Action on securing an agreement with the HOA on signage and light maintenance was tabled for further research.

8. Future Agenda Items

- A. Policy By-Laws
- B. HOA Agreement

9. Announcements

- A. Next Meeting is scheduled for January 20th, 2025, at the same location

With no further business the meeting adjourned at 18:06