



Tucson Country Club Estates Fire District

Post Office Box 32927
Tucson, AZ 85751

KEN RAMSDEN
Chairman
DAVE NASSER
Treasure
ERIC GEILE
Secretary

Minutes of January 20th, 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. Chairman Ramsden called the meeting to order at 17:04. All Board Member were present. Also, in attendance Administrator Simon Davis and Kim Acorn HOA President
2. **Call to the Public:** Mr. Acorn requested an update on the Traffic Signals in the community. Mr. Ramsden deferred to his Chairmans report
3. **Reading and Approval of Minutes:** Minutes of the November 18th, 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 November and December financial balance sheets for Board review. Mr. Ridings made a motion to approve the financial statements, Mr. Geile seconded the motion. The motion passed unanimously
5. **Chairmans Report**
 - A. Chairman Ramsden updated the Board on the hydrant maintenance project and stated that all the hydrants have be painted and lubricated. Some hydrants needed follow up by Tucson Water
 - B. The Chair and Mr. Geile gave an update on the traffic equipment (signs etc.)
 - C. The Chair and Mr. Geile gave an update on the lighted signage project
6. **Administrative Report**
 - A. Mr. Davis advised that the Annual District Report had been submitted to the County and the County has acknowledged receipt of it
 - B. Mr. Dave gave a brief update on the Rural Metro sale and the fact the sale had gone through. He would advise on any further details as they became available.
7. **Old. Business**
 - A. No Action



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8. New Business:

- A. The Chair requested action on the District renting a storage unit for equipment and document storage. Mr. Geile made a motion for the District to rent a small local storage unit. Mr. Riddings seconded. The motion passed unanimously.
- B. Discussion was held on getting the newly elected Board Members the statutory training. Mr. Davis advised there would be a local class coming up soon.
- C. Discussion and Action was held on the District terminating its contract with PCWIN due to not having any operational vehicles. Mr. Davis would investigate and report back to the Board.

9. Future Agenda Items

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

10. Announcements

- A. Next Meeting is scheduled for March 17th, 2025, at the same location

With no further business the meeting adjourned at 18:03