



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

Meeting Minutes

September 16th 2024 at 5pm

Held at the Tucson Country Club

2950 N Camino Principal

Board members in attendance

Ken Ramsden

Carl Mare'

Dave Nasser

Dave Ridings

Board members absent

Eric Giele

Call to order

Call to the public - no public in attendance

Approval of TCCEFD board meeting minutes for July 15th 2024. motion passed 4-0

Introduction to Retired Fire Chief Simon Davis with Principles ESM Consulting.

DISCUSSION AND POSSIBLE ACTION: The Tucson Country Club Estates HOA has asked, if the Tucson Country Club Estates Fire District is interested in purchasing their UTV.

- Discussion on purchasing the UTV from the TCCE HOA The Board voted 4-0 not to purchase the UTV.



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DISCUSSION AND POSSIBLE ACTION: The street sign and cross walk lighting agreement by the Tucson Country Club Estates HOA to move forward.

- Discussion on first responder street signage and lighting the board voted 4-0 to have a written agreement with the TCCEHOA prior to purchasing any equipment.

Open discussion on renting an indoor climate-controlled storage unit to store TCCEFD records and supplies.

- KR was going to get pricing available for the next board meeting.

No other topics brought forward for decision

Adjournment

Meeting adjourned 6:15pm