



# 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 July 15 2024 at 5pm Held at the Tucson Country Club 2950 N Camino Principal

### Board members in attendance

Ken Ramsden  
Dave Ridings  
Eric Giele

### Board members absent

Carl Mare'  
Dave Nasser

1. Call to order
2. Call to the public
  - Fire District resident and Tucson Country Club Estates HOA president Kim Acorn attended the meeting and had the following questions:
    - If the Fire District was interested in purchasing the HOA UTV? This subject will be placed on the agenda for the next TCCEFD meeting September 16<sup>th</sup> 2024.
    - What is the timeline for the capital improvement project of increasing the visibility of street signs and lighting for first responders and also digital speed signs to help with public safety of the Tucson Country Club Estates neighborhood? That project has been started by ordering a prototype to be set up at Santa Elena and Calle Marta for the district residents to have public input. The estimated time for the install of the prototype is 4 – 6 weeks.
    - What is the Fire District website? [www.TCCEFD.com](http://www.TCCEFD.com)
  - The 2024/2025 TCCEFD budget assessment set at 0.7416 per \$100 of assessed value.
3. Approval of meeting minutes for May 20th 2024. motion passed 3-0
4. DISCUSSION AND POSSIBLE ACTION: Adoption of the Fiscal Year 2025 Preliminary Budget and direction to staff to post the same for 20 days prior to a public hearing and final adoption of the Fiscal Year 2025 Budget as required by law. All anticipated revenues and expenditures may be discussed and acted upon.
  - Motion to approve 2024/2025 budget passed 3-0



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5. DISCUSSION AND POSSIBLE ACTION: Board direction to staff to issue a Request for Proposal (RFP) to procure audit services for the fiscal years 2024 through 2026.

Motion passed 3-0 to continue contract with HBL accounting

6. DISCUSSION AND POSSIBLE ACTION: Search for a part-time administrator to assist the Board with managing the day-to-day business of the district including compliance with the Board's statutory responsibilities.

Motion passed 3-0 to enter into a one-year contract with Principle ESM Consulting LLC

7. Future Agenda Items: a board member may bring forth general topics for a future meeting agenda. The Governing Board

No other topics brought forward for decision

8. Adjournment

Meeting adjourned 6:15pm