



Tucson Country Club Estates Fire District

Post Office Box 32927
Tucson, AZ 85751

KEN RAMSDEN
Chairman
DAVE NASSER
Treasurer
ERIC GEILE
Secretary

BOARD MEETING PUBLIC NOTICE

September 15th, 2025 – 5:30pm

The Tucson Country Club Estates Fire District Board will meet in public session for a Regular Board Meeting at 5:30 on September 15th, 2025, at 2950 N Camino Principal. Arizona. The meeting room will open to the Public by 5:15.

The topics and any variables related thereto referenced in the agenda (attached hereto) will be subject to Board consideration, discussion, approval or other action. The Fire District Board may vote to go into Executive Session on any agenda item pursuant to A.R.S. 38-431.03. for legal advice

**AN EMAIL ADDRESS WILL BE MADE AVAILABLE BEFORE THE MEETING FOR MEMBERS OF THE
PUBLIC WISHING TO SPEAK UNDER THE FOLLOWING:**

- ***Call to the Public*** - According to the Arizona Open Meeting Law; the District Board can only discuss matters listed on the meeting agenda. There will be a general “Call to the Public” during which members of the public can present comments/opinions regarding their particular issues. Comments must be limited to three (3) minutes. Members of the Board may not respond to these comments unless they are personal criticism directed at a particular member. Board members are permitted to direct staff to review the matter or ask that it be put on a future agenda.
- ***Agenda Items*** - Members of the public can comment on items that are already on the agenda. The Chair will recognize the public at the appropriate time and comments must be limited to three (3) minutes. The Board can respond to and discuss these comments.

The Chair reserves the right to preserve order and decorum throughout the meeting in an appropriate manner and to change or alter the order of the Agenda. Reasonable accommodations will be made for the hearing/physically impaired upon at least a 24-hour prior notification to the District Administrator at 520.940.2338

AGENDA: (See Attached)

Dated this 27 day of August 2025

Signature on file

Kenneth Ramsden, Chair
Tucson Country Club Estate’s Fire District



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Fire Board Meeting

September 15th 5:30pm 2025

Agenda

- I. **CALL TO ORDER / ROLL CALL** – Ken Ramsden, Chair
- II. **CALL TO THE PUBLIC**
- III. **CLERK'S REPORT**
 - A. Approval of Minutes – Regular Meeting June 23rd, 2025
- IV. **FINANCIAL REPORT**
 - A. Presentation and Approval of July and August Financial Reports
- V. **CHAIRMAN'S REPORT**
 - A. District Update
- VI. **OLD BUSINESS** –
 - A. Review/Update District signage program
- VII. **NEW BUSINESS**
 - A. The Fire District Board will vote to go into Executive (closed) Session pursuant to **A.R.S. 38-431.03(A)(3) & (4)** to meet with its Attorney regarding future service contracts. Any formal Board action arising from the executive session will take place in open session.
- VIII. **FUTURE AGENDA ITEMS**
- IX. **ANNOUNCEMENTS**
 - A. Next Regular Meeting scheduled for November 17th, 2025
- X. **ADJOURN REGULAR MEETING**