



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

November 17th, 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 November 17th, 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 30 day of October 2025

Signature on file

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



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Fire Board Meeting

November 17th 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 September 15th, 2025
- IV. **FINANCIAL REPORT**
 - A. Presentation and Approval of September and October Financial Reports
 - B. Discussion on County overcharge on interest payments and repayment
- V. **CHAIRMAN’S REPORT**
 - A. Public Safety Project
 - B. CPR Class Update
- VI. **OLD BUSINESS**
- VII. **NEW BUSINESS**
 - A. Discussion on Service Contract for FY2027
- VIII. **FUTURE AGENDA ITEMS**
- IX. **ANNOUNCEMENTS**
 - A. Next Regular Meeting scheduled for January 19th, 2026
- X. **ADJOURN REGULAR MEETING**



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Minutes of September 15th, 2025, 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 17:35. All Board Member were present. Also, in attendance was Administrator Simon Davis and District Attorney Thomas Benavidez.
2. **Call to the Public:** No requests received
3. **Clerk's Report:** Mr. Geile presented the June 23rd meeting minutes for approval. Mr. Nasser made a motion to approve as presented, Mr. Ridings seconded and motion passed unanimously.
4. **Financial Reports:** Mr. Davis presented the financial reports for July and August for Board review and approval. Mr. Ridings made a motion to approval the reports as presented, and Mr. Geile seconded the motion. Motion passed unanimously
5. **Old Business:**
 - A. Chairman Ramsden combined Old Business with his report and gave the Board an update on the District sign safety project and where the project stands. No action needed or taken.
6. **New Business:**
 - A. Chairman Ramsden requested a motion to suspend the regular meeting and go into Executive session pursuant to **A.R.S. 38-431.03(A)(3) & (4)** to meet with its Attorney regarding future service contracts.
 - B. Mr. Nasser made a motion for the Board to go into executive session with Mr. Benavidez and include Administrator Davis. Mr. Geile seconded the motion and the Board voted unanimously to approve at 17:50.
 - C. At 18:50 the Executive session was closed, and the Chairman resumed the regular meeting. No Board action was taken on the Executive Session.
7. **Future Agenda Items**
 - A. HOA Agreement
8. **Announcements**
 - B. Next Meeting is scheduled for 17:30 November 17th, 2025, at the same location
With no further business the meeting adjourned at 18:55



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Monthly Financial Report

ARS 48 § 805

September 2025

Key Points

Revenue

○ Beginning Balance -	\$778,945.85
○ County Real Estate/PP Tax revenue	\$29,846.64
○ Fire District Assistance Taxes -	\$4,843.71
○ Interest earned -	\$2,503.68
Total Monthly Revenue	\$37,194.03

Expenses

○ None	\$0.00
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Ending Balance

○ Ending Balance	\$816,139.88
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