



Tucson Country Club Estates Fire District

Post Office Box 32927
Tucson, AZ 85751

KEN RAMSDEN
Chairman
DAVE NASSER
Treasure
ERIC GEILE
Secretary

Minutes of June 23rd, 2025, Special Budget 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 17:31. All Board Member were present. Also, in attendance Administrator Simon Davis.
2. **Call to the Public:** No requests received
4. **Old. Business**
 - A. Chairman Ramsden opened a Public Meeting to hear discussion on the FY26 District Budget. There were no public present, and Mr. Davis advised the Chairman that he had not received any comments by phone or email.
 - B. The Chairman closed the Public Meeting and opened discussion with the Board. After a review of the anticipated expenses Chairman Ramsden call for a motion on the posted budget. Mr. Nasser made the motion the approve the budget as posted and Mr. Geile seconded. Motion passed unanimously. Mr. Davis advised he would submit to the County for adoption.
5. **New Business:**
 - A. Brief discussion was held on the districts signage project and while no action was taken the Board was updated on the status of material and timelines.
6. **Future Agenda Items**
 - A. Policy and By-Laws
 - B. HOA Agreement
 - C. Renewal of Insurance Coverage
7. **Announcements**
 - A. Next Meeting is scheduled for July 21st, 2025, at the same location but could be postponed due to quorum issues

With no further business the meeting adjourned at 18:05