

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 Fire District
Meeting minutes
January 15th 2024
Tucson country Club
5pm

Board members attending

Board members absent

Dave Nasser

Eric Geile

Carl Mare'

Ken Ramsden

Dave Ridings

Meeting called to order:

Call to the audience: none present

Dave Ridings: presented fire district map of the boundaries of the TCCEFD

Dave Nasser: spoke on the financial paper work that is being prepared for the annual meeting.

Ken Ramsden - The board approved training for the 4 new board members to attended mandatory training through the Arizona Fire District association. The cost is \$150 per person. 4-0

Tucson water – Dave Ridings is going contact Tucson Water reference getting our district hydrants painted and inquiring about Tucson water hydrants on the Tucson Country Club property.

Dave Nasser - Board of Directors insurance is up to date.

Ken Ramsden - New batteries are installed in all three speed trailers.

Meet Adjourn