



Tucson Country Club Estates Fire District

Post Office Box 32927
Tucson, AZ 85751

KEN RAMSDEN
Chairman
DAVE NASSER
Treasure
ERIC GEILE
Secretary

Minutes of March 17th, 2025, Regular 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 18:07. All Board Member were present. Also, in attendance Administrator Simon Davis.
2. **Call to the Public:** No requests received
3. **Reading and Approval of Minutes:** Minutes of the January 20th, regular meeting was presented for approval Mr. Geile made a motion to approve the minutes as written, Mr. Ridings seconded the motion. The motion passed unanimously.
4. **Financial Report**
Mr. Davis presented the January and February financial balance sheets for Board review. Mr. Ridings made a motion to approve the financial statements, Mr. Mare seconded the motion. The motion passed unanimously
5. **Chairmans Report**
 - A. Chairman Ramsden updated the Board on the sign program and that he was still looking for a contractor to bid the installation
6. **Administrative Report**
 - A. Mr. Davis advised the Board on timing for the new R/M contract and the need for details to be able to start on next years budget. He would be talking to Chief Isselhard.
7. **Old. Business**
 - A. **No Action**
8. **New Business:**
 - A. Brief discussion but no action was held on next year's budget plan
 - B. Mr. Davis presented a provisional calendar of District meeting for the next twelve months. No action needed
9. **Future Agenda Items**
 - A. Policy and By-Laws
 - B. HOA Agreement
10. **Announcements**
 - A. Next Meeting is scheduled for May 19th, 2025, at the same location

With no further business the meeting adjourned at 18:33