

Tucson Country Club Estates Fire District

Bi-Monthly Board Meeting

Tucson Country Club

Monday, April 17th 2023, 5:00pm

Call to the audience

New board members

- Dave Ridings
- Carl Mare'

New PO Box

Tucson Country Estates Fire District
PO Box 32927
Tucson Arizona 85751

Discussion on last meetings

- Beth Ford – board discussion
- Pima County Tax Assessor – board discussion
- Arizona Fire Marshall reference pension fund – Dave Nasser

2023-2024 Budget

Budget needs

- Rural Metro contract
- PC Winn Radios
- Arizona Fire District annual membership
- Fire District training for new board members

Budget possibilities

- Digital solar speed signs?
- Street signage and lighting?
- Safety programs?
 - CPR classes
 - Roll of dumpster – brush fire defensible space
 - Residential Haz-Mat collection
 - Drowning prevention

New Business

- Budget to rebuild speed cameras for medians
- Fire District attorney
- TCCEFD credit card
- Website
- Director and board insurance

Open discussion**Meeting adjourned**