



Tucson Country Club Estates Fire District

Post Office Box 32927
Tucson, AZ 85751

KEN RAMSDEN
Chairman
DAVE NASSER
Treasurer
ERIC GEILE
Secretary

Tucson Country Club Estates Fire District
August 21st 2023
Agenda
Tucson Country Club
5PM

Meeting Call to Order
Call to Audience
Approve June Minutes

Reports

KR

Met with a Tucson Electric power field representative to discuss power for speed signs. Unfortunately, there are only an approximately 6 power poles out of 30 we could use to power our speed signs. After review it looks like solar will be our best option.

Received a call from a representative from AZtax.org to discuss the TCCEFD budget. We had a good conversation about their organization. I sent them our 2021/2022 and 2023/2024 budgets.

Reached out to First Alert regarding fire extinguishers. Obtained a bid for fire prevention week.

The agreement for legal representation was signed and sent to the Benavidez Law Group.

The monthly PC Winn radio maintenance fee increased from \$20 a month to \$26 a month. I'm not sure why and will follow-up with Pima County.

2023/2024 budget was completed and sent to Pima County for the Pima County Board of Supervisors approval.

EG

Website
Bank account

DN

Fire District board insurance



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New Business

Creating a fire district map

Public safety programs

Fire hydrants (Troy)

Street sign poles and signs for first responders

Radios

Pre-emit for the front gate

Meeting adjourned