



# Tucson Country Club Estates Fire District

Post Office Box 32927  
Tucson, AZ 85751

**KEN RAMSDEN**  
*Chairman*  
**DAVE NASSER**  
*Treasure*  
**ERIC GEILE**  
*Secretary*

## Agenda

### Tucson Country Club Estates Fire District Annual Meeting

**Monday February 19<sup>th</sup> 2024**

**Tucson Country Club**

**2950 N Camino Principal**

**6:30pm**

#### **Tucson Country Club Estates Fire District board expansion**

- New board members Dave Ridings and Carl Mare' (combined 65 years of FF experience)
- Waiting on final approve from Pima County board of supervisors
- Open meeting laws – ability to have a working Sub committees

#### **Website: [www.TCCEFD.com](http://www.TCCEFD.com)**

- Bi-monthly meeting minutes
- Budget
- Educational information
- Email suggestions and questions

#### **T.C.C.E.F.D. PO Box: PO Box 32927 Tucson, Arizona 85751**

#### **Public Safety and Education**

- Fire prevention week – Fire extinguishers
- CPR classes
- Gun locks

#### **Hydrants**

- Maintenance and repair

#### **Financials**

- Hired H.B.L. financial services

#### **Chief Issalhard - Pima County Fire Chief for Rural Metro**

#### **Approval of the 2023 Tucson Country Club Estates Fire District annual meeting minutes**

#### **Approval of the 2024 budget**

#### **Annual meeting adjourns**