

Agenda

Tucson Country Club Fire District

January 16th 2023

- 1. Call meeting to order**
- 2. Swearing in of new board members**
- 3. Call to audience**

New business

Review records and financials (Treasure position)

- Appoint signer for T.C.C.F.D. checking account - contact Beth Fords office.
- Budget for 2023
- Investments and retirement account
- Property tax (expenditures vs Tax rate collections)
- Arizona Fire District Association training for new board members
- Contact Rosemary Davenport

Website

- Budget
- Email address for T.C.C.F.D. contact
- Fire district boundaries
- Meeting minutes

T.C.C.F.D. PO Box

Attorney for T.C.C.F.D.

Expansion of the T.C.C.F.D. from 3 to 5 members

Annual meeting. February 20th 2023

Good of the order

Meeting adjourned