



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

Monday August 21st 2023

Meeting Minutes

Reports

Board members in attendance

Ken Ramsden
Eric Geile
Dave Nasser
Carl Mare'
Dave Riddings

Meeting called to order

Call to Audience – no attendees

Approval of June minutes 5-0

Reports

Ken Ramsden

- 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.



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- 2023/2024 budget was Pima County for the Pima County Board of Supervisors approval.

completed and sent to

Eric Geile

- Ken Ramsden and myself met with National Bank of Arizona to open an account to be able to charge on a debit card. This can on the advice of Beth Ford Pima County Treasure. The debit card should arrive any day.
- We are in the process of building a Web-site that we will be able to post our meeting agenda items and minutes. When we receive the credit card, we will be able to place the web-site on auto pay.

Dave Nasser

- Working with Crescent Insurance to get T.C.C.E.F.D. Board insurance. It is on progress and being reviewed by an under writer.

Dave Ridings

- Working on an over lay map of the T.C.C.E.F.D. to include but not limited to:
 - The fire District
 - Tucson Country Club Estates
 - Tucson Country Club
 - Hydrants

Carl Mare'

- Public safety programs ideas
 - Fire safety week
 - Water watcher whistle tags
 - Defensible space roll offs
 - Haz Mat collections site
 - CPR classes

New Business

- Street signs for first responders for better street identification - The board is going to take on this project
- Hydrant repair and painting in the Fire District - KR will reach out to Tucson Water and Rural metro
- Confirm elections – KR will reach out to Pima County
- Pre – emit for front gate – voted down 4-1kr
- Price increase for PC Winn starting next month
- Vote to buy fire extinguishers from United fire for fire prevention week. 5-0