



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 Annual Meeting Minutes Monday February 19th 2024 2950 N Camino Principal 6:30 pm

Upon notice duly noted made to A.R.S. 38-431.02. the Annual Meeting of the Tucson Country Club Estates Fire District was held at the Tucson Country Club, 2950 N Camino Principal. Tucson, Arizona 85715, at 6:30 pm. On Monday February 19th 2024.

The Annual Meeting was held concurrently with the Tucson Country Club Estates Home Owners Association. Present at the meeting were The Tucson Country Club Estates Fire District Board members, Ken Ramsden, Eric Geile, Dave Nasser, Carl Mare' and Dave Ridings

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 approval from Pima County Board of Supervisors
- Open meeting laws – ability to have working sub-committees

Website: www.TCCEFD.com

The website is a very informative and educational addition to our Fire District. A big thank you to Eric Geile for building such great resource for our fire district.

- Bi-monthly meeting minutes
- Budget
- Educational information
- Ability to email suggestions and questions

The Board has established a PO Box for the fire district:

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



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Public safety and education

The board distributed fire extinguishers for prevention week in October

Carl Mare' has taken on the role as the T.C.C.E. fire district public education and safety contact carl@tccefd.com. These are a few of the programs that are planned for the future:

- CPR classes
- Gun locks
- Drowning prevention

Hydrants

Dave Ridings has been working with Tucson Water on hydrant repair and maintenance issues

Financials

The T.C.C.E. fire board has hired HBL accounting

- Hired H.B.L. financial services

Unfortunately, Chief Issalhard, Pima County Fire Chief for Rural Metro, was unable to attend this year's annual meeting

Approval of the 2023 Tucson Country Club Estates Fire District annual meeting minutes passed with no objections

Approval of the 2024 budget passed with no objections

Annual meeting adjourns