



# Tucson Country Club Estates Fire District

Post Office Box 32927  
Tucson, AZ 85751

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

## Tucson Country Club Estates Fire District

Monday June 19<sup>th</sup> 2023

Tucson Country Club

5 pm

### **Board members in attendance:**

Ken Ramsden  
Carl Mare'  
Dave Ridings

### **Board members absent:**

Eric Geile  
Dave Nasser

### **Meeting called to order**

**Call to audience** – No public in attendance

### **Ken Ramsden**

- The meeting with Tucson Electric power regarding having the electric supplied via TEP electric boxes for speed signs has been postponed until next week.
- Valerie from Greg Gadarian's office, the previous board member, reached out to me regarding Aztax.org reaching out to her as they wanted to make contact with the new board.
- I had asked the board if we wanted to assist Rural Metro with per diem for their fire fighter training outside of their jurisdiction. The conclusion was made that this was covered in our annual payment.
- The fire sprinkler contractor for the new University of Arizona golf building at the Tucson Country Club contacted us and was referred to Rural Metro Fire Prevention.
- The board unanimously approved entering into a legal representation agreement with Benavidez law group.

### **Carl Mare'**

The June PC Winn meeting was for administrators only, so no attendance by our board. I will send an email to the City of Tucson Communication Director for more information on the PC Winn billing.



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## Dave Ridings

I would like to have the board get an enlarged Tucson Country Club Fire District color coded map to reference the Fire District borders. The map would also include fire hydrants, Tucson Country Clubs Estates, and the property of the Tucson Country Club.

## New Business

- The need for public education in fire prevention and safety
- Finalizing the 2023/2024 budget

Meeting Adjourned