



# 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**

**October 16<sup>th</sup> Board meeting**

**Tucson Country Club**

**5pm**

**Board members in attendance**

**Ken Ramsen**

**Eric Geile**

**Carl mare'**

**Dave Nasser**

**Absent Board members**

**Dave ridings**

**Call To the Audience** - None present

Approval of August Board meeting minutes

**Ken Ramsden**

- Discussion on a fire hydrant on the Tucson Country Club property that needs repair. The board voted to repair the hydrant after getting three bids. 4-0
- Discussion of election dates for the 2024 fire board.
- TCCEFD notified the Arizona Financial Transparency portal that the fire district is debt free.

**Eric Geile**

- The Fire District website is up and running. The board gave Eric kudos for a great informative website.
- Arizona National Bank has given the TCCEFD a debit card for recurring costs such as the cost of the website.



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## Dave Nasser

- Discussion on TCCEFD board of director's insurance and the final paper work was signed to be delivered next week.

## Carl Mare'

- Discussed the success of Fire Prevention week and distribution of 360 fire extinguishers to all fire district residences.
- Discussed upcoming ideas for public safety events such as a Hazmat collection day and CPR classes.

## Open discussion

- Eric gave a presentation on new street signs for the fire district for better visibility for emergency responders.
- Discussion on maintenance for the speed trailers and the need to replace the battery system. The board approved new batteries for all three trailers 4-0
- Discussion on weather-proof boxes to hold the computer components for the speed cameras. The board approved building a prototype. 4-0
- Discussion on AFDA conference SB1387 training for January 10-12, 2024

Meeting adjourned