



Tucson Country Club Estates Fire District

Post Office Box 32927
Tucson, AZ 85751

KEN RAMSDEN
Chairman
DAVE NASSER
Treasurer
ERIC GEILE
Secretary

SPECIAL BOARD MEETING PUBLIC NOTICE June 22nd, 2026 – 5:30pm

The Tucson Country Club Estates Fire District Board will meet in public session for a Regular Board Meeting at 5:30 on June 22nd, 2026, via Video Conference.

Instructions for joining the meeting via teleconferencing

Dial + Tel: + 17207072699
Meeting ID: 827 2855 2067

Passcode 108333
Or go to Zoom Link

<https://us06web.zoom.us/j/82728552067?pwd=8Alv3ImDe2iQGHjQD7xn9D5G268UO6.1>

For Technical Support before or during the meeting call 1-520-940-2338

The topics and any variables related thereto referenced in the Agenda (attached hereto) will be subject to Board consideration, discussion, approval or other action. The Fire District Board may vote to go into Executive Session on any agenda item pursuant to A.R.S. 38-431.03. for legal advice

A SIGN IN SHEET AND EMAIL ADDRESS WILL BE MADE AVAILABLE BEFORE THE MEETING FOR MEMBERS OF THE PUBLIC WISHING TO SPEAK UNDER THE FOLLOWING:

- *Call to the Public* - According to the Arizona Open Meeting Law; the District Board can only discuss matters listed on the meeting agenda. There will be a general "Call to the Public" during which members of the public can present comments/opinions regarding their particular issues. Comments must be limited to three (3) minutes. Members of the Board may not respond to these comments unless they are personal criticism directed at a particular member. Board members are permitted to direct staff to review the matter or ask that it be put on a future agenda.
- *Agenda Items* - Members of the public can comment on items that are already on the agenda. The Chair will recognize the public at the appropriate time and comments must be limited to three (3) minutes. The Board can respond to and discuss these comments.

The Chair reserves the right to preserve order and decorum throughout the meeting in an appropriate manner and to change or alter the order of the Agenda. Reasonable accommodations will be made for the hearing/physically impaired upon at least a 24-hour prior notification to the District Administrator at 520.940.2338

AGENDA: (See Attached)

Dated this 15th day of June 2026



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Special Fire Board Meeting

June 22nd 5:30pm 2026

Agenda

- I. **CALL TO ORDER / ROLL CALL** – Ken Ramsden, Chair
- II. **CALL TO THE PUBLIC**
- III. **OLD BUSINESS** –
 - A. Ratification on the FY27 District Budget
Discussion of FY27 District Budget
 - i. Open Public Meeting to Discuss and hear Comments on FY27 District Budget - **Chairman**
 - ii. Close Public Meeting - **Chairman**
 - B. Action on Approving and Submitting to Pima County the District Budget for FY27 – **Chairman**
- IV. **NEW BUSINESS**
 - A. No new business
- V. **FUTURE AGENDA ITEMS**
- VI. **ANNOUNCEMENTS**
 - A. Next Regular Meeting scheduled for July 20st, 2026
- VII. **ADJOURN REGULAR MEETING**