



# 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, March 18<sup>th</sup> 2024**  
**Tucson Country Club**  
**5:00pm**  
**Meeting Minutes**

**Board Members Attendees**

Ken Ramsden  
Eric Geile  
Carl Mare'  
Dave Ridings

**Absent Board Member**

Dave Nasser

**Meeting Called to order:**

**Call to the audience – None present**

**Ken Ramsden**

- Spoke with Beth from the Pima County Board of Supervisor's Office (Steve Christy's) regarding putting the Tucson Country Club Estates Fire District board expansion on the board of supervisor's docket.

**Dave Ridings**

- Met with Tucson Water regarding the private water supply to the Tucson Country Club.

**Eric Geile**

- The annual review has been completed by HBL accountants and sent to the state of Arizona for review.
- We are updating the T.C.C.E.F.D. letterhead to include the new board members and the fire logo.

**Carl Mare'**

- Made a motion to use Allegra printing for the T.C.C.E.F.D. mailers. Motion passed 4-0.
- The first mailing will go out to the T.C.C.E.F.D. residents for the upcoming CPR classes.
- In the near future the district will be having a hazard material drop off.
- Working on Tucson Country Club Estates Fire District pool watcher tags with whistles.

**Board Discussion**

- The board discussed having the Fire District attorney evaluate the Northwestern mutual fund.
- Having a sub-committee evaluate solar speed signs and having increased visible street signage for first responders.



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## **Board Discussion Continued**

- The work has been completed and the invoice has been paid for the replacement hydrant in the Tucson County Club maintenance loop.

**Meeting adjourned**