



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

Notice of Public Meeting

September 16th 2024

Tucson Country Club

2950 N Camino Principal

5pm

The agenda for the meeting is as follows:

1. Call to order
2. Call to the public
3. Approval of meeting minutes for May 20th 2024
4. Introduction to retired Fire Chief Simon Davis with Principles ESM Consulting.
5. DISCUSSION AND POSSIBLE ACTION: The Tucson Country Club Estates HOA has asked, if the Tucson Country Club Estates Fire District is interested in purchasing their UTV.
6. DISCUSSION AND POSSIBLE ACTION: The street sign and cross walk lighting agreement by the Tucson Country Club Estates HOA to move forward.
7. DISCUSSION AND POSSIBLE ACTION: The Tucson Country Club Estates Needs to have a Request for Proposal (RFP) to be submitted for an installation contractor.
8. Future Agenda Items: a board member may bring forth general topics for a future meeting agenda. The Governing Board
9. Adjournment



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Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Ken Ramsden 520-975-0794 or email at klkramsdn@msn.com. Requests should be made as early as possible to arrange for the accommodation.

CERTIFICATION OF POSTING OF AGENDA

Dated this 06 day of September, 2024

Ken Ramsden

Ken Ramsden, Board Chair