



**Tucson Country Club Estates  
Fire District**

Post Office Box 32927  
Tucson, AZ 85751

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

**BOARD MEETING  
PUBLIC NOTICE**

**January 19th, 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 January 19th, 2026, at 2950 N Camino Principal. Arizona. The meeting room will open to the Public by 5:15.

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

**AN 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 9 day of January 2026**

***Signature on file***

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**Kenneth Ramsden, Chair  
Tucson Country Club Estate’s Fire District**



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## **Fire Board Meeting**

**January 19th 5:30pm 2026**

### Agenda

- I. **CALL TO ORDER / ROLL CALL** – Ken Ramsden, Chair
- II. **CALL TO THE PUBLIC**
- III. **CLERK’S REPORT**
  - A. Approval of Minutes – Regular Meeting November 17th, 2025
- IV. **FINANCIAL REPORT**
  - A. Presentation and Approval of November and December Financial Reports
  - B. Possible Discussion on FY27 District Valuation
- V. **CHAIRMAN’S REPORT**
  - A. Update on HazMat Collection Program
- VI. **OLD BUSINESS**
- VII. **NEW BUSINESS**
  - A. Discussion on Fire District HOA Dues
  - B. Discussion on upcoming Annual HOA, Fire District Meeting in February
  - C. Future District projects
- VIII. **FUTURE AGENDA ITEMS**
- IX. **ANNOUNCEMENTS**
  - A. Next Regular Meeting scheduled for March 16th, 2026
- X. **ADJOURN REGULAR MEETING**