



Tucson Country Club Estates Fire District

Post Office Box 32927
Tucson, AZ 85751

KEN RAMSDEN
Chairman
DAVE NASSER
Treasurer
ERIC GEILE
Secretary

REGULAR BOARD MEETING PUBLIC NOTICE

July 20th, 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 July 20th, 2026, at the Tucson Country Club Estates Club 2950 N Camino Principal, Arizona.

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 13 day of July 2026

Signature on file

Kenneth Ramsden, Chair
Tucson Country Club Estate Fire District



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Regular Fire Board Meeting

July 20th, 2026

Agenda

- I. **CALL TO ORDER / ROLL CALL** – Ken Ramsden, Chair
- II. **CALL TO THE PUBLIC**
- III. **CLERKS REPORT**
 - A. Approval of Minutes – Regular Meeting June 1st, 2026
- IV. **FINANCIAL REPORT**
 - A. Presentation and Approval of May and June Financial Reports
- V. **CHAIRMAN'S REPORT**
 - A. District Update
 - B. Sign project
- VI. **OLD BUSINESS** –
 - A. No Old Business
- VII. **NEW BUSINESS** –
 - A. Discussion on Service contract with Rural Metro.
 - B. Discussion on community projects
- VIII. **FUTURE AGENDA ITEMS**
 - A. District Service Contract
- IX. **ANNOUNCEMENTS**
 - A. Next Regular Meeting scheduled for September 21stnd, 2026
- X. **ADJOURN REGULAR MEETING**



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Minutes of June 22nd, 2026, Special Budget Meeting

1. **Call to Order and Roll Call:** Special meeting of the Tucson Country Club Estates Fire District Governing Board was held via Zoom Conference call at 17:30 Mr Geile called the meeting to order at 17:31. Mr. Geile, Mr. Ridings and Mr. Mare were present also in attendance Administrator Simon Davis.
2. **Call to the Public:** No requests received
4. **Old. Business**
 - A. Mr. Geile opened a Public Meeting to hear discussion on the FY27 District Budget. There were no public present, and Mr. Davis advised the Board that he had not received any comments by phone or email.
 - B. Mr. Geile closed the Public Meeting and opened discussion with the Board. After a review of the anticipated expenses Mr. Ridings made a motion to approve the posted budget. Mr. Mare made seconded. Motion passed unanimously. Mr. Davis advised he would submit to the County for adoption.
5. **Announcements**
 - A. Next Meeting is scheduled for July 20th, 2026, at the same location but could be postponed due to quorum issues

With no further business the meeting adjourned at 18:05



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Monthly Financial Report

ARS 48 § 805

May 2026

Key Points

Revenue

○ Beginning Balance -	\$827,490.81
○ County Real Estate/PP Tax revenue	\$37,157.05
○ Fire District Assistance Taxes -	\$9,045.00
○ Interest earned -	\$1,939.90
Total Monthly Revenue	\$48,141.95

Expenses

○ None	\$0.00
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Ending Balance

○ Ending Balance	\$875,632.76
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Monthly Financial Report

ARS 48 § 805

June 2026

Key Points

Revenue

○ Beginning Balance -	\$875,632.76
○ County Real Estate/PP Tax revenue	\$4,700.19
○ Fire District Assistance Taxes -	\$739.17
○ Interest earned -	\$2,491.21
Total Monthly Revenue	\$7,930.57

Expenses

○ None	\$0.00
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Ending Balance

○ Ending Balance	\$883,563.33
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