



# **Tucson Country Club Estates Fire District**

Post Office Box 32927  
Tucson, AZ 85751

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

## **SPECIAL BOARD MEETING PUBLIC NOTICE**

**June 23rd, 2025 – 5:30pm**

The Tucson Country Club Estates Fire District Board will meet in public session for a Special Board Meeting at 5:30 on June 23rd, 2025, at 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

**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 21 day of May 2025**

***Signature on file***

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



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## **Special Fire Board Meeting**

June 23rd 5:30pm 2025

### **Agenda**

- I. **CALL TO ORDER / ROLL CALL** – Ken Ramsden, Chair
- II. **CALL TO THE PUBLIC**
- III. **OLD BUSINESS** –
  - A. Ratification on the FY26 District Budget  
Discussion of FY26 District Budget
    - i. Open Public Meeting to Discuss and hear Comments on FY26 District Budget - **Chairman**
    - ii. Close Public Meeting - **Chairman**
  - B. Action on Approving and Submitting to Pima County the District Budget for FY26 – **Chairman**
- IV. **NEW BUSINESS**
  - A. Discussion on traffic signage - **Chairman**
- V. **FUTURE AGENDA ITEMS**
- VI. **ANNOUNCEMENTS**
  - A. Next Regular Meeting scheduled for July 21st, 2025
- VII. **ADJOURN REGULAR MEETING**