

**NOTICE OF THE
TANQUE VERDE VALLEY FIRE DISTRICT
Pursuant to ARS 38-431.02**

Notice is hereby given that The Tanque Verde Valley Fire District Governing Board will hold a meeting on *Monday, January 19th at 5:30 PM*, at 3003 N Conestoga Ave, Tucson AZ 85749.

The agenda for the meeting is as follows:

Chairman: Call to Order and Roll Call

Secretary: Approval of previous meeting minutes from November 2025.
Correspondence

Treasurer: Review YTD spreadsheet
Bills that have recently been paid and those coming due.

Chairman: Fire report discuss and approve.
Phone calls

Pending issues:

- Status of Arizona Fire District training for new board members, no further news
- Fire district website and logo discussion-Sharon
- Introduction of possible board members from BARECA meeting
- Keeping a calendar for bills due, meetings, etc., Sign checks for upcoming expenses
- One year on board, going through all year to know what to do moving forward

New issues:

- New addresses trying to join from Outpost Estates II, need to get cost analysis from Karl

Request for future agenda items.

Call to the public.

Adjournment.

Dated 9th day of January, 2026
Tanque Verde Valley Fire District



By:
Linda McMahon - Board Chairman