



**Volunteer Fire Fighters Relief and Pension Fund  
Arivaca Fire District  
P.O. Box 416  
16091 W. Universal Ranch Rd.  
Arivaca, AZ 85601  
Phone: 520-398-3032**

**December 8, 2017**

**A meeting of the members of the Board of Directors was held on this date. Present was Larry Austin, Fire Chief of the Arivaca Fire District, Treasurer, and Beth Lusby, Member of the Board of Directors of the Arivaca Fire District, Secretary.**

**There are currently no other Board members, although a search for one or two more persons to accept the positions of President and/or Vice President is ongoing, and Chief Austin stated he believes he will be able to fill these positions within the current month.**

**The Secretary called the meeting to order at 2:15 PM**

**The Treasurer stated that a check in the amount of \$1,098.39 was received in June of 2017 and was deposited in the American Southwest Credit Union account on June 29, 2017.**

**The previous balance of the account was 2,522.27, the deposit was 1,098.39, and the interest paid as of the end of June was .32. The current and ending balance of this account was \$3,620.98 as of June 30, 2017.**

**No Statement was generated in September 2017 due to no activity on the account, however, there will be a Statement issued on December 31, which will be included in the Annual Report to the Board of Directors of the Arivaca Fire District which is at this time scheduled for January 16, 2018.**

**The Secretary stated that her report to the State Fire Marshal's Office will be filed in a timely manner as directed in Arizona Revised Statutes 9-956 which state a new date of filing deadline of March 31, 2018.**

**There being no further business to be discussed, the meeting was adjourned by unanimous agreement of those present at 2:30 PM.**

**Respectfully Submitted,**

**Beth Lusby, Secretary**



