

## **NOTICE OF MEETING**

The **Fire Board of the Christopher-Kohl's Fire District** will meet in regular session on **Wednesday, April 18, 2018**, at **3:30pm**. The meeting will be held at the **Fire Station 51 Community Room**. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

## **AGENDA**

- 1. CALL TO ORDER** (*Pledge of Allegiance*)
- 2. ROLL CALL**
  - A. Board Members
  - B. Department Members
- 3. APPROVAL OF MINUTES**
  - A. Regular Meeting of March 19, 2018.
- 4. REPORTS & CORRESPONDENCE** (No Board action will be taken on correspondence items)
  - A. Financial Report
    - The Financial Officer will review the status of all District bank accounts for March. Possible discussion or action on any Board concerns regarding specific invoices, checks, and/or Profit & Loss Statements.
  - B. Chief's Report on Department activity for March.
    - Pre-fire season meeting at Gila County Yard with Tommie Martin on March 28<sup>th</sup>.
    - JPA Meeting on March 28<sup>th</sup>.
    - Wildland Crew was returned on March 30<sup>th</sup>.
    - Knoll Fire 3/30/2018
  - C. Chairman's Report & District Correspondence
    - The Chairman will report on her activities for the District in March.
    - District correspondence will be acknowledged.

## **BUSINESS**

1. Kay Green will be at meeting and may present the audit results. The Board will review the audit and can make a motion to accept the audit; in addition, the Board will instruct the Chief to forward a copy to the County.
2. Continued discussion and possible action regarding Chief Lockhart's first draft of preliminary Budget for fiscal year 7/1/2018-6/30/2019. This may include determining the levy amount.
3. Discussion of whether the Chief is scheduling Budget Workshops for public input.

**Information on future Agenda Items.** Items may be placed on the Agenda for a future meeting or given to the Chief for action, further information, or review.

## **CALL TO THE PUBLIC**

(No Board action will be taken on call to the public items)

**5. CALL TO THE PUBLIC:** Consideration and discussion of comments and complaints from the public. Those wishing to address the Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

**6. ADJOURNMENT**

**If any disabled person needs any type of accommodation, please notify the Fire District (928) 478-4011 prior to the scheduled meeting time.**