

MINUTES OF THE REGULAR PUBLIC MEETING OF THE CHRISTOPHER KOHL'S FIRE DISTRICT GOVERNING BOARD.

A Regular Meeting of the Christopher Kohl's District Governing Board convened Monday, August 21, 2017, at 3:00pm at the Fire Station 51 Community Room.

Call to Order/Pledge of Allegiance

Call to order 3:00pm, Monday, August 21, 2017, followed by the Pledge of Allegiance.

Roll Call

- A. Board Members Present: Chairman Deborah Dawson
Clerk Tom James
Financial Officer Jeff Daniels
Board Member Steve Sundra
Board Member Larry Hannum
- B. Department Members: Chief Bob Lockhart
Administrative Assistant Deanna White
- C. Members of the Public: None

The following matters were discussed, considered, and approved at the meeting:

Approval of Minutes

The Board reviewed the Minutes of the Regular Meeting of July 18, 2017.

Tom James made a motion to accept July 18, 2017 Minutes and was seconded by Steve Sundra.

Vote results:

Ayes: Deborah Dawson, Tom James, Steve Sundra, Jeff Daniels, Larry Hannum

Nays: None

Reports and Correspondence

A. Financial Officer's Report

Jeff Daniels reviewed the status of all District bank accounts for July. Jeff Daniels made a motion to approve the Financial Report for June and was seconded by Tom James.

Vote results:

Ayes: Deborah Dawson, Tom James, Steve Sundra, Jeff Daniels, Larry Hannum

Nays: None

B. Chief's Report

Chief Bob Lockhart discussed Department activity for July. Please see attached Chief's Report.

C. Chairman's Report & District Correspondence

Deborah Dawson reported that she received no District Correspondence; neither did any other Board Member.

BUSINESS

Item #1: Discussion and possible action on proposed revised wording for "BY-LAWS OF THE CHRISTOPHER-KOHL'S FIRE DISTRICT Amended (7/20/2015), Article 4 Section 5. Elections and Resignations."

Board Member Steve Sundra passed out a second draft of his idea for "Elections and Resignations" to all Board Members. Discussion took place. Board members were instructed to read

Steve' second draft for discussion at September's Board Meeting. No Board action was necessary.

Item #2: Discussion and possible action on the Chief's research of acquiring additional property at Station 53.

Chief Lockhart informed Board that communication was still taking place with owners of land. No Board action was necessary.

Item #3: Discussion and possible action on Contract properties.

Deanna White passed out 2017-18 list of contracts with the C/K Fire Department. The list is comprised of four Billing Contracts for 2017-18: TRBC, ASU, R-C, and MMRBC, all with new totals; and one not currently assigned: ASHF. Jeff Daniels pointed out the TRBC Total was \$20 too high; total was corrected. After discussion, required signatures by the Chairman and Clerk were added to each contract.

Call to the Public

None

Adjournment

Larry Hannum moved to adjourn the meeting and was seconded by Tom James.

Vote Results:

Ayes: Deborah Dawson, Jeff Daniels, Tom James, Steve Sundra, Larry Hannum

Nays: None

The meeting adjourned at 4:03pm.

The next regularly scheduled Board Meeting will be on Monday, September 18, 2017, at 3:00 pm.

Approved by _____ on _____ 2017