

NOTICE OF MEETING

The **Fire Board of the Christopher-Kohl's Fire District** will meet in regular session on **Monday, August 17, 2020**, 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.

Members of the public who attend this meeting will be recommended to supply and wear masks. The number of members of the public may be restricted at this time due to social distancing requirements.

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 July 20, 2020.

Motion: ____ **Second:** ____ **Vote Results:** **Ayes:** ____ **Nays:** ____

4. REPORTS & CORRESPONDENCE (No Board action will be taken on correspondence items)

A. Financial Report

- A brief review of May's Financial Report with discussion and possible action.

Motion: ____ **Second:** ____ **Vote Results:** **Ayes:** ____ **Nays:** ____

Next, the Financial Officer will review the status of all District bank accounts for July. Possible discussion and action on any Board concerns regarding specific invoices, checks, and/or Profit & Loss Statements.

Motion: ____ **Second:** ____ **Vote Results:** **Ayes:** ____ **Nays:** ____

B. Chief's Report on Department activity for July.

- Wildland crew departed for an assignment in Southern California on July 28th.
- Brush Pits reopened
- Forest reopened under Stage 1 restrictions on July 31st.
- Received \$3,814.20 from FRUSA for July.
- Received checks from three wildland assignments in the amount of \$48,499.22

C. Chairman's Report & District Correspondence

- The Chairman will report on the activities for the District in July.
- District correspondence will be acknowledged.

BUSINESS

1. Further discussion and possible action regarding amending the **By-Laws of the Christopher Kohl's Fire District, Article IV** "Officers and Personnel of the District and Department Section 1. Officers" (Amended 7/20/2015) to include a *Sergeant at Arms* as a District Officer.

Motion: _____ **Second:** _____ **Vote Results:** _____ **Ayes:** _____ **Nays:** _____

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. ***Each speaker will be allowed three minutes, one time per meeting, to present their comments to the board.*** 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.

AGENDA'S POSTED BY: