

## **NOTICE OF MEETING**

The **Fire Board of the Christopher-Kohl's Fire District** will meet in regular session on **Monday, December 18, 2017**, at **6:00pm**. 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 November 20, 2017.
- 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 November.
    - Possible discussion or action on any Board concerns regarding specific invoices, checks, and/or Profit & Loss Statements.
  - B. Chief's Report

The Chief will report on Department activity for November.
  - C. Chairman's Report & District Correspondence
    - The Chairman will report on her activities for the District in November.
    - District correspondence will be read.

## **BUSINESS**

1. Fire Belles will make a presentation to the Board.
2. Continued discussion and possible action regarding billing and collection for Highway EMS calls, in particular, *HR Fire Recovery USA* and its offer of "comprehensive cost recovery solutions."
3. Continued discussion and possible action regarding sales, trades, or purchases of fleet vehicles.
4. Continued discussion and possible action on possible sending a CKFD Captain to AFDA so they can better understand AFDA, the laws, and Board member appreciation. However this will necessitate a funding discussion as it is not included in the current budget. (Time off, back fill, registration costs, etc.)
5. Discussion and possible action on potential savings for the AFDA Conference.
6. Discussion and possible action on signing for approval of obtaining a revolving line of credit pursuant to A.R.S. Section 11-604.01
7. Continued discussion and possible action regarding the start-time for 2018 Board Meetings.

**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.**