

NOTICE OF MEETING

The **Fire Board of the Christopher-Kohl's Fire District** will meet in regular session on **Monday, December 17, 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. Two, newly elected Board Members will restate their Oath of Office; then, Deborah Dawson's and Jeff Daniels' years of service will be recognized by Chief Lockhart; after which, Sheila Marcum and Ron Kotnik will take seats with the Board.
4. **APPROVAL OF MINUTES**
 - A. Regular Meeting of November 19, 2018.
5. **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 on Department activity for November.
 - Wildland Crew departed on 11/12/2018 and returned on 11/19/2018 from Southern California.
 - Extrication training on 11/13/2018.
 - C. Chairman's Report & District Correspondence
 - The Chairman will report on the activities for the District in November.
 - District correspondence will be acknowledged.

BUSINESS

1. Discussion and possible action regarding purchasing a replacement apparatus for Engine 531.
2. Further discussion and possible action regarding Policy 10.14 Residency Requirements.
3. Further discussion and possible action regarding Policy 30.07 Work Schedule, (Administrative).
4. Discussion and possible action regarding review of Chief Lockhart's contract.
5. Discussion and election of officers for the CKFD Board which includes Chairman, Financial

Officer and Clerk.

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)

6. 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.

7. ADJOURNMENT

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