

## NOTICE OF MEETING

The **Fire Board of the Christopher-Kohl's Fire District** will meet in regular session on **Monday, December 19, 2022, 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) upon a public majority vote of the members constituting a quorum. 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*)      Time: \_\_\_\_\_

2. **ROLL CALL**

- A. Board Members
- B. Department Members

3. **APPROVAL OF MINUTES**

- A. Regular Meeting of November 21, 2022.

**Motion:** \_\_\_\_\_      **Second:** \_\_\_\_\_      **Vote Results:**      **Ayes:** \_\_\_\_\_      **Nays:** \_\_\_\_\_

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 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 November.

- Kay Green was at CKFD to complete annual audit on Nov. 7<sup>th</sup> and 8<sup>th</sup>.
- Old Engine 511 waiting for valves to come in for repair.
- Update on Station 53 remodel.
- Update on Station 51 Retaining wall.
- CKFD members along with HGFD, PSFD, and PFD attended a regional Hazmat refresher on Nov. 28<sup>th</sup>.
- CKFD Christmas Party at The Landmark on Dec. 2<sup>nd</sup> was a success.
- New SCBA's from AFG Grant arrived on December 2<sup>nd</sup> and are currently being inventoried.
- Firebelles Christmas luncheon for CKFD at Kohls Ranch was very appreciated! Thank you Firebelles!!!
- Chief Lockhart is currently working with the Tonto Apache Tribe on a Gaming Grant.
- Upcoming AFDA Winter Conference in Laughlin, NV Jan. 11<sup>th</sup> through Jan. 13<sup>th</sup>.

- Steve McKinnon had a doctor appointment on Nov. 30<sup>th</sup>. He is scheduled to have surgery again on January 6<sup>th</sup>. He will be out until further notice.

C. Chairman’s Report & District Correspondence

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

**BUSINESS**

(The public will be able to comment after the Board discusses any business item and before any vote)

1. Ron Kotnik and Doug Frenz to attest to reading the Open Meeting Law Book 24 hours prior to the meeting and sign the attestation.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote Results:** \_\_\_\_\_ **Ayes:** \_\_\_\_\_ **Nays:** \_\_\_\_\_

2. Swearing in and signing the Oath of Office by Ron Kotnik and Doug Frenz.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote Results:** \_\_\_\_\_ **Ayes:** \_\_\_\_\_ **Nays:** \_\_\_\_\_

3. Discussion and possible action by the Board as required by ARS 16-642 and 16-646. The members of the Board shall elect a Chairman, a Clerk, a Financial Officer and a Sergeant at Arms, all terms to be for one year.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote Results:** \_\_\_\_\_ **Ayes:** \_\_\_\_\_ **Nays:** \_\_\_\_\_

4. Discussion and possible action on possibly selling old Engine 531 to a local resident for \$1000.

**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**

***Motion:*** \_\_\_\_\_ ***Second:*** \_\_\_\_\_ ***Vote Results:*** \_\_\_\_\_ ***Ayes:*** \_\_\_\_\_ ***Nays:*** \_\_\_\_\_

Time of adjournment: \_\_\_\_\_

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

**Agendas posted by**