

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 **February 19, 2019**, at **3:30pm** at the Fire Station 51 Community Room.

Call to Order/Pledge of Allegiance

Call to order 3:30pm, Tuesday, February 19, 2019, followed by the Pledge of Allegiance.

Roll Call

- A. Board Members: Chairman Ron Kotnik
Financial Officer Larry Hannum
Clerk Tom James
Board Member Steve Sundra (Absent)
Board Member Sheila Marcum

- B. Department Members: Chief Bob Lockhart, Administrative Assistant Deanna White

- C. Members of the Public: Randy and Debbie Dawson

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

Approval of Minutes

The Board reviewed the Minutes of the Regular Meeting of January 22, 2019. Larry Hannum made a motion to accept January 22, 2018 Minutes and was seconded by Sheila Marcum.

Vote results:

Ayes: Tom James, Larry Hannum, Ron Kotnik, Sheila Marcum

Nays: None

Reports and Correspondence

A. Financial Officer's Report

Larry Hannum reviewed the status of all District bank accounts for January. Larry read the Financial Report. Tom James made a Motion to accept the January 22, 2018 Financial Report and was seconded by Sheila Marcum.

Vote results:

Ayes: Tom James, Larry Hannum, Ron Kotnik, Sheila Marcum

Nays: None

B. Chief's Report

Chief Lockhart discussed Department activity for January. The list below highlights this month's Chief's Report:

- Chief reported that the AFDA conference attended by District Board Members, Administrative Assistant, and himself was a positive experience for all and well-worth attending.
- Chief announced that Kay Green (the District's auditor) will be at the Station 51 February 28th and March 1st at 10am to work on 2018 audit; all Board Members are welcome to attend.
- Chief reminded Board Members Gila County officials will be attending March 18th Board meeting regarding upcoming budget season. On the March Agenda, the Officials will be listed as first "Business" item.

C. Chairman's Report & District Correspondence

Chairman Ron Kotnik said there was a handwritten note from Carrie Walters addressed to Chief thanking Department Employees and Chief for "bringing back my 2 dogs!" Ms. Walters made a donation to the Department.

BUSINESS

Item #1: Discussion and possible action regarding purchasing a replacement apparatus for Engine 531.

Chief Lockhart explained that Rescue 511 is still part of the deal. Rescue 511 is now experiencing a "Code" problem. Since the Rescue 511 is part of the deal to replace Engine 531, Chief will keep Board apprised of 511's repair. No Board action was necessary, and this Item will be placed on March's Agenda.

Item #2: Further discussion and possible action regarding review of Chief Lockhart's contract.

Board Member Tom James had comments regarding changes to Chief's "MOU" (Memorandum of Understanding) in two areas: "Vacation" and "Sick Leave." Chief Lockhart addressed both comments. Sheila Marcum made a Motion to approve "Memorandum of Understanding, Chief" and was seconded by Tom James.

Vote results:

Ayes: Tom James, Larry Hannum, Ron Kotnik, Sheila Marcum

Nays: None

Item #3: Discussion and possible action regarding Policy 10.07 Employment of Relations.

Brief discussion took place regarding intent and meaning of "10.07 Employment Relations." Larry Hannum made a Motion to accept "10.07 Employment of Relations" and was seconded by Tom James.

Vote results:

Ayes: Tom James, Larry Hannum, Ron Kotnik, Sheila Marcum

Nays: None

Item #4: Discussion and possible action regarding Policy 10.09 Probationary Periods.

Limited discussion took place. Tom James made a Motion to accept "Policy 10.09 Probationary Periods" and was seconded by Larry Hannum.

Vote results:

Ayes: Tom James, Larry Hannum, Ron Kotnik, Sheila Marcum

Nays: None

Call to the Public:

The following Members of the Public made comments:

- One general question was asked and Chief Lockhart addressed statement.

Adjournment:

Ron Kotnik made a Motion to adjourn meeting and was seconded by Tom James.

Vote Results:

Ayes: Tom James, Larry Hannum, Ron Kotnik, Sheila Marcum

Nays: None

The meeting adjourned at 4:25pm.

The next regularly scheduled Board Meeting will be on Monday, March 18, 2019, at 3:30 pm.

Approved by _____ **on** _____ **2019**