

NOTICE OF MEETING

The **Fire Board of the Christopher-Kohl's Fire District** will meet in regular session on **Tuesday, February 18, 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.

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 January 27, 2020.
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 January. 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 January and/or pertinent current activities.
 - Captain Rhett Connolly attended the National Fire Academy from February 2nd through February 14th.
 - Attended a special meeting at Hellsgate Fire Department on February 12th.
 - C. Chairman's Report & District Correspondence
 - The Chairman will report on the activities for the District in January.
 - District correspondence will be acknowledged.

BUSINESS

1. Discussion and possible action regarding Policies and Procedures **10.15 Procurement**.
The Policy was previously approved on March 20, 2017 and no signed copy is available.
2. Discussion and possible action regarding Policies and Procedures **30.04 Time Keeping Requirements**.
3. Discussion and possible action regarding Policies and Procedures **30.05 Overtime Compensation**.
4. Discussion and possible action regarding Policies and Procedures **30.06 Work Schedules**.
5. Discussion and possible action regarding Policies and Procedures **30.08 Pay Periods & Paycheck Distribution**.

6. Further discussion and possible action regarding correspondence of December 31, 2019, from Hellsgate Fire District.
7. Discussion and possible action regarding a serious offer to buy Rescue 511.
8. Discussion and possible action regarding a letter from Kay Green requesting an attestation that the Board is in compliance with the applicable Arizona Revised Statutes. The Board's action was necessitated by the most recent audit.

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.