

## NOTICE OF MEETING

The **Fire Board of the Christopher-Kohl's Fire District** will meet in regular session on **Tuesday, February 21, 2023, at 3:30pm**. The meeting will be held at the **Kohl's Ranch Lodge Conference 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 January 23, 2023.

**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 January. 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 January.

- Old Engine 511 had valves installed/need to perform pump test.
- Update on Station 53 remodel. The County is going to give us \$10,000.
- Update on Station 51 Retaining wall. Construction began on February 7<sup>th</sup>.
- Chief Lockhart has submitted the Tonto Apache Tribe/Gaming Grant. Waiting for results.
- Chief and staff worked on the AFG grant which was submitted prior to February 10<sup>th</sup>.
- Training and fit testing on SCBA took place on February 10<sup>th</sup>, inventory completed. They will be in service on the apparatus during the week of February 20<sup>th</sup>.
- Update on Steve McKinnon.

C. Chairman's Report & District Correspondence

- The Chairman will report on the activities for the District in January.
- 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. Mark Hendrickson 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 Mark Hendrickson.

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

3. Discussion and possible action regarding signing a management letter attesting to the obligation of the Districts compliance with specified requirements under Arizona Revised Statute Title 48 § 805.02 (G) for the year ending June 30, 2022.

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

4. Discussion and possible action regarding amending Christopher-Kohl's Fire District Personnel Policies and Procedures Manual, "Policy 40.24 Supplemental Benefits Plan." (PSPRS Pension Funding Policy.)

**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)

1. **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.

**7. 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**