

NOTICE OF MEETING

The **Fire Board of the Christopher-Kohl's Fire District** will meet in regular session on **Wednesday, February 22, 2017 at 3:00pm**. 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 25, 2017.
4. **REPORTS & CORRESPONDENCE** (No Board action will be taken on correspondence items)
 - A. Financial Report
 - The Financial Officer will report on the status of all District bank accounts for January.
 - Possible discussion or action on any Board concerns regarding specific invoices, checks, or Profit & Loss Statement.
 - B. Chief's Report

The Chief will report on Department activity for January.
 - C. Chairman's Report & District Correspondence
 - The Chairman will report on her activities for the District in January.
 - District correspondence will be read.

OLD BUSINESS

1. Discussion and possible action regarding leasing a 15 X 15 area for a new monopole at 930 East Christopher Creek Loop on parcel 303-08-002C to Sprint.
2. Discussion and possible action regarding Chief Lockhart's rewording of "Memorandum of Understanding, 1. **Duties**. 1.5."

NEW BUSINESS

3. Discussion and possible action regarding Financial Officer Jeff Daniels' disclosure of conflict of interest by having part of his water company on fire department property.
4. Discussion and possible action regarding sick leave for part time fire department employees
5. Arizona Minimum Wage act (AMWA) and paid sick time.
6. ASRS requirement for employees working twenty or more hours for twenty or more weeks in a year.
7. Discussion and possible action on paying off loan on R511(\$40,038.13- good through 3/15/17)
8. Access to Board members, i.e. text numbers, e-mail, etc.
9. Easier and more flexible procedure for signing checks and documents
10. Discussion and possible action on Levy vote.
11. Discussion on future budget.
12. Discussion and possible action on repairing WT511.

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)

13. 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.

14. ADJOURNMENT

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