

## NOTICE OF MEETING

The **Fire Board of the Christopher-Kohl's Fire District** will meet in regular session on **Monday, January 27, 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 December 16, 2019.
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 December. 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 December.
    - Ben Perry attended the National Fire Academy from December 14<sup>th</sup> through December 21<sup>st</sup>. Rhett Connolly will be attending next month.
    - Audit on the January 6<sup>th</sup> and 7<sup>th</sup>
    - Palace Electric was called to replace a transfer switch on generator at Station 51 on January 7<sup>th</sup> (\$1316.57)
    - House fire in Forest Lakes on the January 13<sup>th</sup>
    - AFDA Conference January 16<sup>th</sup> through 19<sup>th</sup>
  - C. Chairman's Report & District Correspondence
    - The Chairman will report on the activities for the District in December.
    - District correspondence will be acknowledged.

## BUSINESS

1. Discussion and possible adoption by Board of **Resolution #127** with its **Attachment (A)**: "Schedule of Fees and Services," replacing **Resolution #121** including its **Attachment (A)**; as well as discussion and possible adoption by the Board of **Resolution #128** with its **Attachment (A)**: "Services Billing Policy" replacing existing policy **Resolution #122** and its **Attachment (A)**.
2. Further discussion and possible action regarding *Fire Recovery Billing Services*.

3. Discussion and possible action regarding correspondence from Hellsgate Fire District.

**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.**