

NOTICE OF MEETING

The **Fire Board of the Christopher-Kohl's Fire District** will meet in regular session on **Monday, January 23, 2023, 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) 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. **MOMENT OF SILENCE**

4. **APPROVAL OF MINUTES**

- A. Regular Meeting of December 19, 2022.

Motion: _____ **Second:** _____ **Vote Results:** **Ayes:** _____ **Nays:** _____

5. **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 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 December.

- Old Engine 511 waiting for valves to come in for repair.
- Update on Station 53 remodel.
- Update on Station 51 Retaining wall.
- New SCBA's from AFG Grant arrived on December 2nd and are currently being inventoried.
- Chief Lockhart is currently working with the Tonto Apache Tribe on a Gaming Grant.
- Structure fire on Columbine Rd on December 26th.
- Sean Minniss while working with HFD was working on the fire on Columbine on December 26th and was injured.
- Steve McKinnon had surgery on January 6th.

- Board members and staff attended the AFDA Winter Conference in Laughlin, NV Jan. 11th through Jan. 13th.
- Chief and staff working on current AFG grant that will be due February 10th.

C. Chairman’s Report & District Correspondence

- The Chairman will report on the activities for the District in December.
- 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. The Board may vote to go into executive session, pursuant to A.R.S.§38-431.03 (A)(4) upon a public majority vote of the members constituting a quorum. The purpose is for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body’s position regarding pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

Motion: _____ **Second:** _____ **Vote Results:** _____ **Ayes:** _____ **Nays:** _____

2. The Board may vote to reconvene the meeting after the conclusion of the executive meeting.

Motion: _____ **Second:** _____ **Vote Results:** _____ **Ayes:** _____ **Nays:** _____

3. Discussion and possible action by the Board to appoint a new board member to fill the vacant seat.

Motion: _____ **Second:** _____ **Vote Results:** _____ **Ayes:** _____ **Nays:** _____

4. Discussion and possible action by the Board to appoint a new Financial Officer to fill the vacant seat.

Motion: _____ **Second:** _____ **Vote Results:** _____ **Ayes:** _____ **Nays:** _____

5. Discussion and possible action to accept the Firehouse Subs Grant.

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)

6. **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