

NOTICE OF MEETING

The Fire Board of the Christopher-Kohl's Fire District will meet in regular session on **Monday January 22, 2024, at 2:00pm**. 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) 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 December 18, 2023.

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

4. REPORTS & CORRESPONDENCE – The governing body may not propose, discuss, deliberate, or take legal action on this matter unless that specific matter is properly identified in the agenda. Therefore, action taken as a result of a report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

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.

- Update on new Type 6 Engine.
- Update on Station 53.
- Continuing with annual fire hose testing and area wide hydrant testing.
- Update on Lunar devices.
- Update on Engine 52.
- Received a check from FRUSA in the amount of \$540.15.
- Received a check in the amount of \$6611.36 from SSFND.
- Enterprise Account update.

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)(1) upon a public majority vote of the members constituting the quorum. For the discussion or consideration of employment, assignment, appointment, pro-motion, and salary of a public officer, appointee, or employee of the public body.

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 change the Administrative Assistant from hourly to salary and possible change in annual compensation.

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

4. Discussion and possible action on signing an MOU with Tonto Basin Fire District to provide Fire Rescue 1 Academy Training Module to CKFD for training purposes and related costs.

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

5. Discussion and possible action on updating Christopher Kohl's Fire District's By-laws.

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

6. Discussion and possible action on 2024 AFDA Winter Conference.

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)

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

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