

## NOTICE OF MEETING

The **Fire Board of the Christopher-Kohl's Fire District** will meet in regular session on **Monday, January 22, 2018**, 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 18, 2017.
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

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

## BUSINESS

1. Discussion and possible action regarding Kay Green's explanation of Board Members' questions regarding August Reconciliation for the General Account and the *Adjusted Journal Entry* (AJE) under "Uncleared Transactions" on 6/30/2016 of \$13,627.00.
2. Continued discussion and possible adoption by Board of **Resolution #121** with its **Attachment A**: "Schedule of Fees and Services," replacing **Resolution #99** including its **Attachment (A)**; as well as discussion and possible adoption by the Board of **Resolution #122** with its **Attachment A**: "Services Billing Policy" replacing existing policy **Resolution #100** and its **Attachment A**.
3. Continued discussion and possible action regarding sales, trades, or purchases of fleet vehicles. Chief Lockhart will address Board with options for a new/new-used Type 1 Engine.
4. Discussion and possible action on AFDA Conference information and activities.
5. Discussion and possible action regarding Kay Green's Audit Engagement Letter.

**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. 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.**