

MINUTES OF THE REGULAR PUBLIC MEETING OF THE CHRISTOPHER KOHL'S FIRE DISTRICT GOVERNING BOARD.

A Regular Meeting of the Christopher Kohl's District Governing Board convened Monday, July 18, 2017, at 3:00pm at the Fire Station 51 Community Room.

Call to Order/Pledge of Allegiance

Call to order 3:02pm, Monday, July 18, 2017, followed by the Pledge of Allegiance.

Roll Call

- A. Board Members Present: Chairman Deborah Dawson
Clerk Tom James
Financial Officer Jeff Daniels
Board Member Steve Sundra
Board Member Larry Hannum
- B. Department Members: Chief Bob Lockhart
Administrative Assistant Deanna White
Trey Shill, Mark Hansen
- C. Members of the Public: None

Chairman Debbie Dawson requested that all attendees of the meeting pause for a moment of silence for the persons who lost their lives in the flash flood.

The following matters were discussed, considered, and approved at the meeting:

Approval of Minutes

The Board reviewed the Minutes of the Regular Meeting of June 19, 2017. Steve Sundra made a motion to accept June 19, 2017 Minutes and was seconded by Tom James.

Vote results:

Ayes: Deborah Dawson, Tom James, Steve Sundra, Jeff Daniels, Larry Hannum
Nays: None

Reports and Correspondence

A. Financial Officer's Report

Jeff Daniels reviewed the status of all District bank accounts for June. Jeff Daniels made a motion to approve the Financial Report for June and was seconded by Larry Hannum.

Vote results:

Ayes: Deborah Dawson, Tom James, Steve Sundra, Jeff Daniels, Larry Hannum
Nays: None

B. Chief's Report

Chief Bob Lockhart discussed Department activity for June. Please see attached Chief's Report.

C. Chairman's Report & District Correspondence

Deborah Dawson reported that the Gila County Treasurer deposited \$24,621.91 into the Christopher Kohls Fire District account from AFDAT, covering period of November 16, 2016 thru June 6, 2017. Copies of this correspondence were passed out to all Board Members.

BUSINESS

Item #1: Discussion and possible action on proposed revised wording for “BY-LAWS OF THE CHRISTOPHER-KOHL’S FIRE DISTRICT Amended (7/20/2015), Article 4 Section 5. Elections and Resignations.”

Both Board members Larry Hannum and Steve Sundra passed out written ideas for “Elections and Resignations” to all Board Members. Discussion took place. Board members were instructed to read each of the written ideas for discussion at August’s Board Meeting. No Board action was necessary.

Item #2: Discussion and possible action on the ADOT Contract.

Chief Lockhart explained document: *ADOT Equipment Services Vehicle Maintenance & Repair Rates FY 2018 Service Menu Confirmation*. Jeff Daniels made a Motion to approve the contract with ADOT and was seconded by Larry Hannum.

Vote results:

Ayes: Deborah Dawson, Jeff Daniels, Tom James, Steve Sundra, Larry Hannum

Nays: None

Item #3: Discussion and possible action on acquiring additional property at Station 53.

Total Board consensus was reached to give Chief Lockhart permission to research acquiring additional property at Station 53.

Item #4: Discussion and possible action on moving money from the Enterprise account to cover the PSPRS payout and regular payroll.

Chief Lockhart explained that \$80,000 would be needed to be moved from the Enterprise account to the Wells Fargo account to cover the PSPRS payout and regular payroll. Consensus was reached to move this money with four Board members: Deborah Dawson, Tom James, Steve Sundra, and Larry Hannum giving consent, and Jeff Daniels not giving consent.

Call to the Public

None

Adjournment

Jeff Daniels moved to adjourn the meeting and was seconded by Tom James.

Vote Results:

Ayes: Deborah Dawson, Jeff Daniels, Tom James, Steve Sundra, Larry Hannum

Nays: None

The meeting adjourned at 4:23pm.

The next regularly scheduled Board Meeting will be on Monday, August 21, 2017, at 3:00 pm.

Approved by _____ on _____ 2017