

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 16, 2018**, at **3:30pm** at the Fire Station 51 Community Room.

Call to Order/Pledge of Allegiance

Call to order 3:33pm, Monday, July 16, 2018, followed by the Pledge of Allegiance.

Roll Call

- A. Board Members Present: Chairman Deborah Dawson
Financial Officer Larry Hannum
Clerk Tom James
Board Member Steve Sundra
Board Member Jeff Daniels
- B. Department Members: Chief Bob Lockhart, Administrative Assistant Deanna White,
- C. Members of the Public: James Oliver, Debbie Richardson, Ron Kotnik, Margo Holmes, Sheila Marcum

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 18, 2018.

Tom James made a motion to accept June 18, 2018 Minutes and was seconded by Jeff Daniels.

Vote results:

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

Nays: None

Reports and Correspondence

A. Financial Officer's Report

Larry Hannum reviewed the status of all District bank accounts for June. Steve Sundra made a Motion to accept the June 18, 2018 Financial Report and was seconded by Tom James.

Vote results:

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

Nays: None

B. Chief's Report

Chief Lockhart discussed Department activity for June. The list below highlights this month's Chief's Report:

- Chief Lockhart said that the number of Incidents is above the yearly average for June and the new fiscal year.
- Chief Lockhart addressed correspondence regarding the open-ended, current investigations with GCSO. Administrative Assistant Deanna White passed out a copy of an email addressed to Officer Jamie Garrett to all Board Members. Officer Garrett said there would be "shortly an answer." Copy of email is available in Department office.
- After Board Member Steve Sundra's question regarding Fire Recovery USA, Chief Lockhart replied he is still working on it.

- Regarding the District’s website, Pastor Jaime Silva has volunteered to work remotely on the site.
- Chairman Deborah Dawson questioned the Chief about the water tank behind Station 51 and its need for power washing and painting. Chief replied the Department would take care of the tank.
- Before the scheduled July 16th Board Meeting, Chief Lockhart had texted every Board Member and polled each as to emergency repair work to Engine 521, which is on a Wildland assignment in California. At the Board Meeting, Chief Lockhart passed out an estimate from Accurate Equipment Service, INC. and a letter to All Board Members justifying the repair. Board Member Jeff Daniels said that the Chief was within his authority to authorize the emergency repair to Engine 521. All Board Members agreed with Jeff and the Chief’s decision to repair Engine 521.

Member of the Public Margo Holmes was recognized by Chairman Deborah Dawson; Ms. Holmes said the price to repair Engine 521 was consistent to a recent experience she had.

C. Chairman’s Report & District Correspondence

None.

BUSINESS

None.

Call to the Public:

Member of the Public Ron Kotnik asked the Chief if *all* Engine 521’s injectors were replaced. Chief replied affirmatively.

Adjournment

Steve Sundra moved to adjourn the meeting and was seconded by Jeff Daniels.

Vote Results:

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

Nays: None

The meeting adjourned at 5:03pm.

The next regularly scheduled Board Meeting will be on Monday, August 20, 2018, at 3:30 pm.

Approved by _____ on _____ 2018