

NOTICE OF MEETING

The **Fire Board of the Christopher-Kohl's Fire District** will meet in regular session on **Monday, July 17, 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. **APPROVAL OF MINUTES**

- A. Regular Meeting of June 19, 2023.

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

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 June. 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 June.

- New Engine 511 has had Dave Clark headsets installed and final adjustments to be completed within 30 days. It was also pump tested and passed.
- Received \$8,979.23 from SSFND on June 22nd.
- Update on Station 51 Retaining wall.
- Update on Steve McKinnon.
- CKFD participated in the Christopher Creek 4th of July parade on July 1st.
- CKFD went to WHR on June 27th and July 4th to participate in activities with the Camp sunrise and sidekicks kids.
- Mailed out contracts on June 26, 2023.
- Staff worked on Arpa funding and are expecting to receive at least \$36,000 in refunds.
- Update on new employees.
- Update on bladders. Approved and out to bid, county sites only.

- CKFD is working with the Firebelles to update both websites.
- Sent off all final budget paperwork to Gila County
- Received a Gila River Indian Grant in the amount of \$255,000 for a new brush truck. Working with Gila County Board of Supervisors for a resolution.
- Completing paperwork for current quarterly report for AFG Grant.
- CKFD will be receiving millings from the county to improve the handicap ramp at the rear of the station.

C. Chairman's Report & District Correspondence

- The Chairman will report on the activities for the District in June.
- 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. Discussion and possible action, up to and appointing a new PSPRS local board member to replace Karen Thornton.

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