

NOTICE OF MEETING

The **Fire Board of the Christopher-Kohl's Fire District** will meet in regular session on **Monday, June 19, 2017, at 3:00pm**. 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)(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 May 22, 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 May.
 - 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 May.
 - C. Chairman's Report & District Correspondence
 - The Chairman will report on her activities for the District in May.
 - District correspondence will be read.

BUSINESS

1. Discussion and possible action of Board Member Jeff Daniel's announcement of his resignation and becoming a Member of the Public during the May 22, 2017 Board Meeting.
2. Discussion and possible action on a Public Hearing regarding the 2017/18 Budget.
3. Discussion and possible action on the final approval of the 2017/18 Budget.
4. Discussion and possible action on Budget Resolution #121 and the Chairman's and Clerk's Certification of the 2017/18 Budget.
5. Discussion and possible action on two-year budget projection.
6. Discussion and possible action of the following in regards to the ***By-Laws of the Christopher/Kohl's Fire District*** (Amended 7/20/2015):
 - * What should take place when a Board Member orally resigns and immediately follows saying he/she refuses to place his/her resignation in writing during a Board Meeting?
 - * Can/should a Board Member be censored for making negative comments concerning Board decision-making policy?
7. Discussion and possible action on orientation of new Board Members.
8. Discussion and possible action on signatures from the Chief and a Board member for an engagement letter from Kay Green for the audit for the year ending June 30, 2017.
9. Discussion and possible action on one or more of our contracts in our contracted area.
10. Discussion and possible action regarding the PSPRS amortization period changes.
11. Discussion and possible action on employee PSPRS payouts as the result of the Hall case.
12. Discussion and possible action on the policy for sick leave as a result of the AMWA and proposition 206.

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)

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.

ADJOURNMENT

If any disabled person needs any type of accommodation, please notify the Fire District (928) 478-4011 prior to the scheduled meeting time.