

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, June 18, 2018**, at **3:30pm** at the Fire Station 51 Community Room.

Call to Order/Pledge of Allegiance

Call to order 3:33pm, Monday, June 18, 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,
Mark Hansen, Ben Perry
- C. Members of the Public: 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 May 21, 2018.

Tom James made a motion to accept May 21, 2018 Minutes and was seconded by Steve Sundra.

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 May. Steve Sundra made a Motion to accept the May 21, 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 May. The list below highlights this month's Chief's Report:

- The Brush Pit on Hwy 260 is open, and the brush load program has been very productive.
- Station 53 negotiations are going well.
- Department members have attended multiple HOA meetings.
- Wildland crews have returned from all Wildland assignments.
- Chief informed board he would be away on vacation from July 4th-10th, back in office the 11th.

C. Chairman's Report & District Correspondence

None.

BUSINESS

Item #1: Discussion and possible action regarding Resolution 124 which deals with our Fire District's upcoming election.

With Board Members having a copy, Resolution 124 was read aloud. Tom James made a Motion to adopt Resolution 124 and Larry Hannum seconded.

Vote results:

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

Nays: None

Resolution 124 was signed by the five Board Members.

Item #2: Discussion and possible action regarding changing the formats of the Budget and Profit and Loss Statement for easier comparisons with Quick Book Statement of Accounts.

Item #2 was Tabled until Chief has more information.

Item #3: Discussion and possible action directing an inquiry into status of cases with the Gila County Sheriff Department.

Deborah acknowledged emails from Gila County Sheriff's Department. Cases have been turned over to the Gila County Attorney's office. Deborah paraphrased emails. Since the Board wants some written response regarding the present status of the cases, Jeff Daniels made a Motion to have Chief compose and send request to Gila County Sheriff's Department to the status of investigations and Larry Hannum seconded.

Vote results:

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

Nays: None

Item #4: Discussion and possible action of the Public Hearing regarding the 2018/19 Budget.

Deborah opened Public Hearing regarding the proposed 2018/19 Budget. No response from Public. Deborah closed the Public Hearing.

Item #5: Discussion and possible action on the final Board approval of the 2018/19 Budget.

Steve said that Budget reflects changes suggest by the Board. Tom James made a Motion to approve 2018/19 Budget and Larry Hannum seconded.

Vote results:

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

Nays: Jeff Daniels

Item #6: Discussion and possible action of Budget Resolution #123 regarding the 2018/19 Budget.

Tom read Budget Resolution 123 aloud. Larry Hannum made a Motion to adopt Budget Resolution 123 and was seconded by Steve Sundra.

Vote results:

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

Nays: Jeff Daniels

Jeff Daniels made a Motion to move Agenda Item #8 in front of Item #7 and was seconded by Larry Hannum.

Vote results:

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

Nays: None

Item #8: Discussion and possible action regarding Chief Lockhart's presentation of two-year budget projection.

Chief read "Annual Budget- 2 Year Forecast" aloud. No Board action was necessary.

Item #7: Discussion and possible action regarding the Chairman and Clerk's Certification of the 2018/19 Budget.

Larry Hannum made a Motion to have both Chairman and Clerk sign both documents to Gila County Board of Supervisors and Gila County Treasurer: one, adopted Budget for Christopher Kohl's Fire District for the FY2019, (2018-2019) accompanying adopted Budget; and two, Board Certification of Annual 2018-2019 Budget, and Tom James seconded.

Vote results:

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

Nays: Jeff Daniels

Call to the Public:

None.

Adjournment

Larry Hannum 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 5:03pm.

The next regularly scheduled Board Meeting will be on Monday, July 16, 2018, at 3:30 pm.

Approved by _____ on _____ 2018