

## **NOTICE OF MEETING**

The **Fire Board of the Christopher-Kohl's Fire District** will meet in regular session on **Monday, June 17, 2019**, 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)(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 20, 2019.
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 on Department activity for May.
    - Mass Causality Training on May 11<sup>th</sup>.
    - Firebelles Breakfast on May 25<sup>th</sup>.
    - Colcord Estates and Christopher Creek HOA meetings.
    - Current grant is moving along - 24 acres has been completed out of 107.9 acres.
    - Budget workshops were held June 6<sup>th</sup> and 8<sup>th</sup>.
    - GCSO unlocked storage unit.
  - C. Chairman's Report & District Correspondence
    - The Chairman will report on the activities for the District in May.
    - District correspondence will be acknowledged.

## **BUSINESS**

1. Discussion and possible action on the Public Hearing regarding the 2019-20 Budget. The public will be held to the same three-minute limit as listed in **CALL TO THE PUBLIC**.
2. Discussion and possible action, up to and including the adoption of the Christopher Kohl's Fire District 2019/2020 budget and its associated Levy Rate of \$3.05.
3. Discussion and possible action on Budget Resolution #126 regarding the 2019/2020 budget.

4. Discussion and possible action regarding the Chairman's and Clerk's certification of the 2019/2020 budget.
5. Discussion and possible action, up to and including the approval of the Christopher Kohl's Fire District two-year budget projection.
6. Discussion and possible action on the letter to the Board of Supervisors finalizing the submission of all required documents.

**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**

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