

NOTICE OF MEETING

The **Fire Board of the Christopher-Kohl's Fire District** will meet in regular session on **Monday, June 15, 2020**, 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.

Members of the public who attend this meeting will be recommended to supply and wear masks. The number of members of the public may be restricted at this time due to social distancing requirements.

The Board will "not" take questions from the public.

The Board will also "not" engage in any type of dialogue with members of the public.

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 18, 2020.
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.
 - Trailer on Christopher Creek Loop was removed on Thursday May 28th.
 - Chief will be taking off several days after June 15th.
 - Brush loads six days a week.
 - Hydrant testing has been completed.
 - Wildland Assignments.
 - C. Chairman's Report & District Correspondence
 - The Chairman will report on the activities for the District in May.
 - District correspondence will be acknowledged.
 - Correspondence from Arizona Attorney General's Office.

BUSINESS

1. Discussion and possible action on the Public Hearing regarding the 2020-2021 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 2020/2021 Budget and its associated Levy Rate of \$3.05.
3. Discussion and possible action on Budget Resolution #129 regarding the 2020/2021 Budget.
4. Discussion and possible action regarding the Chairman's and Clerk's certification of the 2020/2021 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.