

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 **June 15, 2020**, at **3:30pm** at the Fire Station 51 Community Room.

Call to Order/Pledge of Allegiance

Call to order 3:30pm, June 15, 2020, followed by the Pledge of Allegiance.

Roll Call

A. Board Members: Chairman Ron Kotnik
Financial Officer Larry Hannum
Clerk Tom James
Board Member Steve Sundra (absent)
Board Member Sheila Marcum

B. Department Members in attendance: Chief Bob Lockhart, Administrative Assistant Deanna White, Jason Tutay (Medic), Mark Hansen (Medic)

C. Members of the Public in attendance: Karen Thornton, Margot Holmes, Doug Frenz

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 18, 2020. Sheila made a Motion to approve the Minutes of the Regular Meeting of May 18, 2020 and was seconded by Larry.

Vote results:

Ayes: Tom James, Larry Hannum, Ron Kotnik, Sheila Marcum

Nays: None

Reports and Correspondence

A. Financial Officer's Report

Larry Hannum reviewed the status of all District bank accounts for May. Larry read the Financial Report.

Because Board Motions and vote to approve Financial Report for May 2020 did not take place during the June Board meeting, vote will be listed on July 2020 agenda and take place immediately before Financial Officer's June 2020 Financial Report.

B. Chief's Report

Chief Lockhart discussed Department activity for May. The list below highlights this month's Chief's Report (not in any particular order):

- Trailer on Christopher Loop was removed last Thursday, May 28th.
- Chief will be taking several days for personal business after June 15th.
- Brush loads to Blattner Pit have been consistent running six days a week. This is the reason B5 (Battalion 5) department vehicle has such high mileage for the past month.
- Hydrant testing has been completed for this year. Chief reported that every length of hose needed to be tested.
- Wildland assignments have CKFD employees Chad Stluka, Mike Lindsey, and Ryan Helms, and Les Buce are working the Bighorn Fire near Tucson.

Ron asked Chief a question about the 5/1/2020 "Special Duty" incident that Connolly and McKinnon responded to and Chief responded.

Sheila questioned Chief regarding the several "Illegal fire" incidents and the District's ability to fine those responsible. Chief responded. She also mentioned to Chief that she visited Station 51 on a day when two CKFD employees were testing hoses for the required yearly tests. Sheila then questioned Chief whether Districts worked together completing yearly testing due to the strenuous nature of these tests. Chief responded.

Larry asked Chief whether campers knew they were illegal by having a campfire. Chief responded.

C. Chairman's Report & District Correspondence

Ron acknowledged correspondence from the Arizona Attorney General's office.

BUSINESS

Item #1: Discussion and possible action on the Public Hearing regarding the 2020-2021 Budget.

All Board members have the final proposed draft of the 2020-2021 Budget in their packets. Chief began by saying the District has met all the statutory requirements in regards to the proposed 2020-2021 Budget. Ron recognized Member of the Public Karen Thornton who spoke positively on two areas of the proposed budget: holding tax rate even and raises to all of our staff. No Board action was required.

Item #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.

All Board members have Final draft of proposed 2020/2021 Budget with its Levy Rate of \$3.05. Brief Board discussion took place. Sheila made a Motion to adopt the Christopher Kohl's Fire District 2020/2021 Budget and its associated Levy Rate of \$3.05 and was seconded by Larry.

Vote results:

Ayes: Tom James, Larry Hannum, Ron Kotnik, Sheila Marcum

Nays: None

Item #3: Discussion and possible action on Budget Resolution #129 regarding the 2020/2021 Budget.

All Board members have a copy of Budget Resolution #129 in their packets. Sheila made a Motion to adopt the fiscal year 2020-2021 budget, as posed and published, for the Christopher Kohl's Fire District and was seconded by Ron.

Vote results:

Ayes: Tom James, Larry Hannum, Ron Kotnik, Sheila Marcum

Nays: None

Board members then signed and marked the "Aye" column on Resolution 129.

Item #4: Discussion and possible action regarding the Chairman's and Clerk's certification of the 2020/2021 Budget.

Ron asked each attending Board member for a Voice Vote regarding the Chairman's and Clerk's certification of the 2020/2021 Budget.

Voice Vote results:

Yes: Tom James, Larry Hannum, Ron Kotnik, Sheila Marcum

No: None

Item #5: Discussion and possible action, up to and including the approval of the Christopher-Kohl's Fire District two-year Budget projection.

With copy of "Annual Budget- 2 Year Forecast" in Board members' packets, Chief Lockhart briefly

explained keeping the Levy Rate of \$3.05 can be achieved. Chief added how the two-year projection will be possible based on property values rising at least as much as this year's. By consensus, the Board approved the Christopher Kohl's Fire District two-year Budget projection. Ron asked each attending Board member for a Voice Vote regarding the approval of the Christopher-Kohl's Fire District two-year Budget projection.

Voice Vote results:

Yes: Tom James, Larry Hannum, Ron Kotnik, Sheila Marcum

No: None

Item #6: Discussion and possible action on the letter to the Board of Supervisors finalizing the submission of all required documents.

Brief discussion took place. Again, Ron asked for a Voice Vote permitting Chairman and Clerk sign the letter to the Gila County Board of Supervisors finalizing the submission of all required documents.

Voice Vote results:

Yes: Tom James, Larry Hannum, Ron Kotnik, Sheila Marcum

No: None

Call to the Public:

Doug Frenz made mention that Ben Perry needs to pick up his wood.

Ron made a Motion to adjourn meeting and was seconded by Larry.

Vote Results:

Ayes: Tom James, Larry Hannum, Ron Kotnik, Sheila Marcum

Nays: None

The meeting adjourned at 4:20 pm.

The next regularly scheduled Board Meeting will be on Monday, June 15, 2020, at 3:30 pm.

Approved by _____ on _____ 2020