

## NOTICE OF MEETING

The Fire Board of the Christopher-Kohl's Fire District will meet in regular session on **Monday, June 19, 2023, at 3:30pm**. The meeting will be held at the **Christopher Creek Community Bible Church** at 1036 E. Christopher Creek Loop. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A) upon a public majority vote of the members constituting a quorum. 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*)      Time: \_\_\_\_\_

2. **ROLL CALL**

- A. Board Members
- B. Department Members

3. **APPROVAL OF MINUTES**

- A. Regular Meeting of May 15, 2023.

*Motion:* \_\_\_\_\_      *Second:* \_\_\_\_\_      *Vote Results:* \_\_\_\_\_      *Ayes:* \_\_\_\_\_      *Nays:* \_\_\_\_\_

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 and action on any Board concerns regarding specific invoices, checks, and/or Profit & Loss Statements.

*Motion:* \_\_\_\_\_      *Second:* \_\_\_\_\_      *Vote Results:* \_\_\_\_\_      *Ayes:* \_\_\_\_\_      *Nays:* \_\_\_\_\_

B. Chief's Report on Department activity for May.

- Engine 531 passed its pump test.
- New Engine 511 will get Dave Clark headsets installed as we speak, and then will be scheduled for a pump test.
- Update on Station 51 Retaining wall.
- Update on Steve McKinnon.
- Received final documentation from Shields Petitti on May 22<sup>nd</sup>.
- CKFD's newest employee, Ryan Courtney started on June 10<sup>th</sup> and was sworn in on June 13<sup>th</sup>.
- Sterling White was promoted to Captain on June 13<sup>th</sup>.
- Joe Lynch has resigned. His last day was on June 10<sup>th</sup>.
- SCBA fill station was delivered but has not been installed.
- County bladders 36-52 (county property)

- CKFD went to WHR on June 8<sup>th</sup> for firefighters' day. The guys spent a couple hours there with MD children. WHR has two more events scheduled this summer, one at the end of June and another one on July 4<sup>th</sup>.

C. Chairman's Report & District Correspondence

- The Chairman will report on the activities for the District in May.
- District correspondence will be acknowledged.

**BUSINESS**

(The public will be able to comment after the Board discusses any business item and before any vote)

1. Discussion and possible action, up to and including the signing of Budget Resolution #132 regarding the 2023/2024 Budget.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote Results:** \_\_\_\_\_ **Ayes:** \_\_\_\_\_ **Nays:** \_\_\_\_\_

2. Discussion and possible action regarding the Chairman's and Clerk's certification or the 2023/2024 Budget.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote Results:** \_\_\_\_\_ **Ayes:** \_\_\_\_\_ **Nays:** \_\_\_\_\_

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

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote Results:** \_\_\_\_\_ **Ayes:** \_\_\_\_\_ **Nays:** \_\_\_\_\_

4. Discussion and possible action on the letter to the Board of Supervisors finalizing the submission of all required documents.

**Motion:** \_\_\_\_\_ **Second:** \_\_\_\_\_ **Vote Results:** \_\_\_\_\_ **Ayes:** \_\_\_\_\_ **Nays:** \_\_\_\_\_

5. Discussion on projected wildland income for 2023/2024.

**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**

***Motion:*** \_\_\_\_\_ ***Second:*** \_\_\_\_\_ ***Vote Results:*** \_\_\_\_\_ ***Ayes:*** \_\_\_\_\_ ***Nays:*** \_\_\_\_\_

Time of adjournment: \_\_\_\_\_

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

**Agendas posted by**