

## NOTICE OF MEETING

The **Fire Board of the Christopher-Kohl's Fire District** will meet in regular session on **Monday, March 18, 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 February 19, 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 February. 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 February.
    - Clarification of the 2019 "Levy Limit Worksheet" (Board Members received worksheet at February meeting.)
    - Snow Impact: 4-man crew put on a 48-hr. shift on February 21<sup>st</sup> and 22<sup>nd</sup>.
    - Completed Wildland Refresher on March 2<sup>nd</sup>.
    - Personnel attended Wildland training in Prescott March 10<sup>th</sup> through March 15<sup>th</sup>.
  - C. Chairman's Report & District Correspondence
    - The Chairman will report on the activities for the District in February.
    - District correspondence will be acknowledged.

## BUSINESS

1. Gila County officials will introduce themselves and speak with the Christopher-Kohls Fire District Board regarding budget season.
2. **ANNUAL AUDIT:** Discussion and possible action on the Annual Audit presented by Kay Green, Atlas CPA's & Advisors PLLC. If approved, the Board will accept the Annual Audit and direct that copies be sent to the Gila County Treasurer, County District 1 Supervisor, and the Department of Forestry and Fire Management. (DFFM)
3. Discussion and possible action regarding the creation of a sub-committee to meet once a month to examine the *Policies and Procedures Manual* for amendment and possible adoption.

4. Discussion and possible action regarding the creation of a sub-committee of one or two Board members along with CKFD staff to complete a wage study survey.
5. Further discussion and possible action regarding purchasing a replacement apparatus for Engine 531.

**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. 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.**