

NOTICE OF MEETING

The **Fire Board of the Christopher-Kohl's Fire District** will meet in special session on **Wednesday, March 27, 2019, at 5:30pm**. 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

BUSINESS

1. **ANNUAL AUDIT:** Discussion and possible action on the Annual Audit that was presented by Kay Green, Atlas CPA's & Advisors PLLC on March 18, 2019. 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)
2. Discussion and possible action regarding the recent creation of a sub-committee to meet once a month to examine the *Policies and Procedures Manual* for amendment and possible adoption. The discussion may include the elimination of this recently created subcommittee.
3. Discussion and possible action regarding the recent creation of a sub-committee of one or two Board members along with CKFD staff to complete a wage study survey. The discussion may include the elimination of this recently created subcommittee.

CALL TO THE PUBLIC

(No Board action will be taken on call to the public items)

3. **CALL TO THE PUBLIC:** No call to the public will be made.
4. **ADJOURNMENT**

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