

## NOTICE OF MEETING

The Fire Board of the Christopher-Kohl's Fire District will meet in regular session on **Monday, March 20, 2023, at 3:30pm**. The meeting will be held at **The Landmark Restaurant**. 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 February 21, 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 February. 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 February.

- Old Engine 511 had the valves installed and waiting for in house pump test and annual pump test in the valley.
- Engine 521 was transported to the valley on March 1<sup>st</sup> for evaluation. It has been diagnosed. That does not include the price of transport which was \$1980.00.
- Update on Station 53 - Chief Lockhart received an IGA Grant from Gila County in the amount of \$10,000 for the well.
- Update on Station 51 Retaining wall.
- Chief Lockhart is still waiting for the results on a Gaming Grant from the Tonto Apache Tribe.
- Chief returned from Emmitsburg on March 17<sup>th</sup>.
- Steve McKinnon has a follow up appointment on March 22<sup>nd</sup>.
- Ordered fill station and fit tester as part of the AFG Grant.
- Ordered the e-tool as part of the Firehouse Subs Grant.

- Put new SCBA's in service in all units.
- Big shout out to the Firebelles **ONCE AGAIN** for the new gym equipment! It is very much appreciated and so are each and every one of the Firebelles!!!

C. Chairman's Report & District Correspondence

- The Chairman will report on the activities for the District in February.
- 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 acceptance of the 2022 -2023 Audit. Kay Green will be attending telephonically.

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

2. The Board may vote to go into executive session, pursuant to A.R.S.§38-431.03 (A)(4) upon a public majority vote of the members constituting a quorum. The purpose is for discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation.

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

3. The Board may vote to reconvene the meeting after the conclusion of the executive meeting.

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

4. Discussion and possible action regarding hiring a new employee(s).

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

5. Discussion and possible action regarding improvements and funding sources at Station 53.

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

6. Discussion regarding the 2023 Fire District Levy Limit Worksheet.

**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**