

**NOTICE OF MEETING**

The **Fire Board of the Christopher-Kohl's Fire District** will meet in regular session on **Tuesday March 26, 2024, at 2:00pm**. 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) 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 20, 2024.

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

B. Special Meeting of February 29, 2024.

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

**4. REPORTS & CORRESPONDENCE** – The governing body may not propose, discuss, deliberate, or take legal action on this matter unless that specific matter is properly identified in the agenda. Therefore, action taken as a result of a report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

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.

- Update on new Type 6 Engine.
- Update on Station 53.
- Update on Engine 52.
- DFFM Grant
- AFG Grant
- Lunar Training

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 2023-2024 Annual Audit that will be presented by Kay Green, SC Audit & Accounting Solutions LLC. Kay will be attending telephonically.

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

2. Discussion and possible action on 2024-2025 Budget draft.

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

3. Acceptance of the Christopher Kohl's Fire District updated By-laws.

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

**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**