

## **NOTICE OF MEETING**

The **Fire Board of the Christopher-Kohl's Fire District** will meet in regular session on **Monday, May 21, 2018, 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 April 18, 2018.
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 April. 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 April.
  - C. Chairman's Report & District Correspondence
    - The Chairman will report on her activities for the District in April.
    - District correspondence will be acknowledged.

## **BUSINESS**

1. Discussion and possible action on Copperpoint Renewal Application and Rejection Forms.
2. Discussion and possible action on three Policies; 10.01 Employment- At- Will, 10.02 Equal Employment Opportunity, and 40.01 General Benefits.
3. Continued discussion and possible action regarding Chief Lockhart's proposed Budget for 2018-19 fiscal year.
4. Instruct Chief Lockhart to prepare a Budget with the Board approved amount and post on the website within seven (7) days. In addition, instruct Chief Lockhart to make sure copies are available for the Public.
5. Instruct Chief Lockhart to place the Budget on website for twenty (20) days before the Public Hearing.
6. Further discussion and possible action regarding the Board's direction on participating in a JPA/IGA with Hell's Gate Fire Department.

**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.**