

NOTICE OF MEETING

The **Fire Board of the Christopher-Kohl's Fire District** will meet in regular session on **Monday, May 20, 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 April 15, 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 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.
 - Firebelles Pancake Breakfast on the 20th.
 - Working with an outside consultant for the CKFD website.
 - Awarded a \$210,700 grant from the State – Hunter Creek, Colcord, and Chamberlin Ranch.
 - Secured a new mobile repeater.
 - CKFD was able to inspect and test drive an HME Ahrens-Fox engine and are currently checking into another Type 1 Engine located in Cottonwood.
 - C. Chairman's Report & District Correspondence
 - The Chairman will report on the activities for the District in April.
 - District correspondence will be acknowledged.

BUSINESS

1. Discussion and possible action regarding Policy 40.15 Emergency Leave Assistance.
2. Review and possible action on Resolution 125 which replaces Resolution 120 for the purpose of determining wages for workers' compensation insurance premium payments and compensation benefits.
3. Discussion and possible action regarding Susan Keown's information about the District's use of donated land at Station 53, specifically bid for well and composting toilet.

4. Discussion and possible action regarding two letters from the Gila County Attorney in regards to case #DR140700148 and case #DR110300023.
5. Further discussion and possible action regarding proposed, fiscal year 2019-2020 Budget.

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

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