

NOTICE OF MEETING

The **Fire Board of the Christopher-Kohl's Fire District** will meet in regular session on **Monday, May 18, 2020, 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.

Members of the public who attend this meeting will be recommended to supply and wear masks. The number of members of the public may be restricted at this time due to social distancing requirements.

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 20, 2020.
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.
 - Blattner Pit is being staffed by Payson Fire Department.
 - COVID-19
 - The Chief of his own volition without direction or the behest of the Board will present two budget informational workshops for the public. Said workshops will be June 5th from 5:00 pm until 8:00 pm. June 6th from 9:00 am until 12:00 pm.
 - 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 on signing a *Memorandum of Understanding* for Mutual Aid partners for a grant for funding for additional medical *Personal Protective Equipment 20/80*.
2. Discussion and possible action on signing a *Resolution* for the Workers Compensation Pool with Ashton/Tiffany.
3. Discussion and possible action not to include the final adoption of the 2020-2021 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.