

## NOTICE OF MEETING

The **Fire Board of the Christopher-Kohl's Fire District** will meet in regular session on **Monday, May 15, 2023, at 3:30pm**. The meeting will be held at the **Christopher Creek Community Bible Church** at 1036 E. Christopher Creek Loop. 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 April 17, 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 April. 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 April.

- Old Engine 511 has been delivered to Larry Waltemeyer in the valley.
- Engine 521 passed its pump test at Velocity and is in service.
- Engine 531 will be going to the valley shortly for a pump test.
- After that new Engine 511 will also be pump tested.
- Budget workshops were hosted on May 10<sup>th</sup> and 13<sup>th</sup>.
- Update on Station 51 Retaining wall.
- Update on Steve McKinnon.
- Chief Lockhart received the battery powered extrication tool that he ordered from the Firehouse Subs Grant on April 21<sup>st</sup> and all documentation will be resubmitted to close out the project.
- The fit tester has arrived, and personnel were tested.
- Received a check from FRUSA in the amount of \$394.68.

C. Chairman's Report & District Correspondence

- The Chairman will report on the activities for the District in April.
- 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 possible action up to and including passing the 2023-2024 FY Budget.

**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**