

NOTICE OF MEETING

The **Fire Board of the Christopher-Kohl's Fire District** will meet in regular session on **Monday, November 18, 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 October 21, 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 August. 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 October.
 - House fire on Ashby Apple Lane on November 6th.
 - Chad Stluka and Ben Perry returned from the wildland assignment on November 11th.
 - CKFD received an anonymous donation of \$300.
 - Rhett Connolly and Ben Perry have both been accepted into the National Fire Academy in December and February.
 - Thank you to Debbie Dawson and Kathy Thickey for their generous donation to CKFD that will greatly reduce the cost for the upcoming AFDA conference in January.
 - C. Chairman's Report & District Correspondence
 - The Chairman will report on the activities for the District in October.
 - District correspondence will be acknowledged.

BUSINESS

1. Discussion and possible action regarding Policies and Procedures **20.11 Conflict of Interest/Outside Employment.**
2. Discussion and possible action regarding Policies and Procedures **20.16 Visitors.**
3. Discussion and possible action regarding Policies and Procedures **20.17 Solicitation & Distribution.**

4. Discussion and possible action regarding Policies and Procedures **20.18 Use of Telephones.**
5. Discussion and possible action regarding Policies and Procedures **40.09 Deferred Compensation Plans.**

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.