

NOTICE OF MEETING

The **Fire Board of the Christopher-Kohl's Fire District** will meet in regular session on **Monday, November 21, 2022, 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) 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 October 17, 2022.

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 October. 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 October.

- Firebelles had a successful Halloween event on Oct. 29th.
- Firebelles also purchased a Lifepak 15 Defibrillator for approximately \$13,000.00 which is now in service. ***Once again, a big thank you to the Firebelles!!!***
- Chief returned from vacation on Nov 3rd.
- Mark Hansen resigned from CKFD; his last day was Nov. 7th.
- Kay Green was at CKFD to complete annual audit on Nov. 7th and 8th.
- Unfortunately Proposition 310 failed.
- Update on old Engine 531. Still trying to find a buyer.
- Old Engine 511 waiting for valves to come in for repair.
- Battalion 5 is back up and running.
- Brush pit closed for the season.
- Station 51 remodeling has been completed.
- Station 53 remodel.

- Update on Station 51 Retaining wall.
- Received a check from FRUSA in the amount of \$1,212.90.
- CKFD members along with HGFD, PSFD, and PFD will attend a regional Hazmat refresher on Nov. 28th.
- CKFD Christmas Party at The Landmark on Dec. 2nd at 4:30pm.
- New SCBA's from AFG Grant are predicted to arrive first half of December.
- Upcoming AFDA Winter Conference in Laughlin, NV Jan. 11th through Jan. 13th.

C. Chairman's Report & District Correspondence

- The Chairman will report on the activities for the District in October.
- District correspondence will be acknowledged.

BUSINESS

(The public will be able to comment after the Board discusses any business item and before any vote)

No Business.

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