

## NOTICE OF MEETING

The **Fire Board of the Christopher-Kohl's Fire District** will meet in regular session on **Thursday, November 16, 2023, 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 16, 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 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.

- Status on Rhett Connolly.
- Chief is still working on the GRIC Grant. In October \$255,000.00 was deposited in the General account for future use. Sterling is currently working with a company on purchasing a Type 6 Engine.
- Chief has been unable to meet with Aero Drilling.
- AFDA Winter Conference will be held January 10<sup>th</sup> through the 12<sup>th</sup>.
- New driveway at Station 51.
- Lunar device with command module.
- Invoiced DFFM over \$107,000 for the wildland assignment in Texas.
- Started annual fire hose resting.
- Started area wide hydrant testing.
- Chief Lockhart will be retiring on December 8<sup>th</sup>.

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)

1. The Board may vote to go into executive session, pursuant to A.R.S. §38-431.03 (A)(1) upon a public majority vote of the members constituting the quorum. For the discussion or consideration of employment, assignment, appointment, pro-motion, and salary of a public officer, appointee or employee of the public body.

**Motion:** \_\_\_\_\_      **Second:** \_\_\_\_\_      **Vote Results:** \_\_\_\_\_      **Ayes:** \_\_\_\_\_      **Nays:** \_\_\_\_\_

2. The Board may vote to reconvene the meeting after the conclusion of the executive meeting.

**Motion:** \_\_\_\_\_      **Second:** \_\_\_\_\_      **Vote Results:** \_\_\_\_\_      **Ayes:** \_\_\_\_\_      **Nays:** \_\_\_\_\_

3. Discussion and possible action by the Board to appoint a new Fire Chief.

**Motion:** \_\_\_\_\_      **Second:** \_\_\_\_\_      **Vote Results:** \_\_\_\_\_      **Ayes:** \_\_\_\_\_      **Nays:** \_\_\_\_\_

4. Discussion and possible action on proposed time change for Board Meetings.

**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**