

## NOTICE OF MEETING

The **Fire Board of the Christopher-Kohl's Fire District** will meet in regular session on **Monday, October 18, 2021, 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*)      Time: \_\_\_\_\_

2. **ROLL CALL**

- A. Board Members
- B. Department Members

3. **APPROVAL OF MINUTES**

- A. Regular Meeting of September 20, 2021.

**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 September. 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 September.

- The Wildland crew is not currently on assignment but are on standby.
- Update on new Engine 511.
- On Oct. 10<sup>th</sup> while loading a patient into the ambulance, Rhett Connolly and Sterling White were injured.
- Received refund check from EMI for \$3,730.79 on October 13<sup>th</sup>.
- Kay Green will be here on November 3<sup>rd</sup> and 4<sup>th</sup> to proceed with CKFD's annual audit.

C. Chairman's Report & District Correspondence

- The Chairman will report on the activities for the District in September.
- 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 regarding the purchase of Capital items for the new Pierce Engine.

Call to the Public.

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

2. Discussion and possible action regarding the purchase of protective vests for personnel on duty.

Call to the Public.

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

3. Discussion and possible action regarding changing the Christopher-Kohl's Fire District Personnel Policies and Procedures Manual, "Policy 40.13 Light Duty Assignments. "

Call to the Public.

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

4. Discussion and possible action regarding Board member, Sheila Marcum's resignation.

Call to the Public.

**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**