

NOTICE OF MEETING

The **Fire Board of the Christopher-Kohl's Fire District** will meet in regular session on **Monday, October 17, 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 September 19, 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 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.

- Update on New Engine 511. Waiting on IFC for products.
- Update on old Engine 531. Still trying to find a buyer.
- Battalion 5 is currently broken down and may be out of service for the rest of the season for brush loads.
- Update on Station 51 remodeling. Will start again late this month.
- Update on CKFD's attorneys Matura and Barrett.
- Retaining wall Request For Quotes (RFQ) was sent out on Sept 2nd.
- Received a AFG Grant award notification on Sept. 21st.
- Chief Lockhart and staff attended PSHOA meeting on Oct 8th.
- Firebelles received another anonymous donation of \$10,000 to go towards the well at Station 53. Once again, a big shout to the Firebelles for all of their hard work!!!
- Chief will be on vacation from Oct 27th through Nov 3rd.

- Received a reimbursement check from AZ State Fire School for \$500.
- Received a check from AEMS for Reimbursement for medical supplies \$558.33.

C. Chairman’s Report & District Correspondence

- The Chairman will report on the activities for the District in September.
- District correspondence will be acknowledged.
 1. Gila County Elections Department

BUSINESS

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

1. Discussion and possible action on accepting quotes for the bids on the Retaining wall that went out on September 2, 2022.

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