

MINUTES OF THE REGULAR PUBLIC MEETING OF THE CHRISTOPHER KOHL'S FIRE DISTRICT GOVERNING BOARD.

A Regular Meeting of the Christopher Kohl's District Governing Board convened **Monday, September 17, 2018, at 3:30pm** at the Fire Station 51 Community Room.

Call to Order/Pledge of Allegiance

Call to order 3:30pm, Monday, September 17, 2018, followed by the Pledge of Allegiance.

Roll Call

A. Board Members: Chairman Deborah Dawson
Financial Officer Larry Hannum
Clerk Tom James
Board Member Steve Sundra
Board Member Jeff Daniel

B. Department Members: Chief Bob Lockhart, Administrative Assistant Deanna White, Ben Perry

C. Members of the Public: James Oliver, Sheila Marcum, Margot Holmes, Karen Thornton, Ron Kotnik, Debbie Richardson

The following matters were discussed, considered, and approved at the meeting:

Approval of Minutes

The Board reviewed the Minutes of the Regular Meeting of August 20, 2018. Tom James made a motion to accept August 20, 2018 Minutes and was seconded by Steve Sundra.

Vote results:

Ayes: Jeff Daniels, Tom James, Steve Sundra, Larry Hannum

Nays: None

Abstain: Deborah Dawson

Reports and Correspondence

A. Financial Officer's Report

Larry Hannum reviewed the status of all District bank accounts for August. Jeff Daniels made a Motion to accept the August 20, 2018 Financial Report and was seconded by Tom James.

Vote results:

Ayes: Jeff Daniels, Tom James, Steve Sundra, Larry Hannum

Nays: None

Abstain: Deborah Dawson

B. Chief's Report

Chief Lockhart discussed Department activity for August. The list below highlights this month's Chief's Report:

- Wildland crew departed again to Northern CA on 7/26/18 for the Cranston Fire and returned 8/17/18.
- Wildland crew departed on 8/20/18 for the Watson Creek Fire near Paisley, Oregon and returned on 9/4/18.
- Chief Lockhart reported that he will be out of town from 10/3/18-10/10/18.

C. Chairman's Report & District Correspondence

Chairman Deborah Dawson recognized Sheila Marcum who made a brief report regarding the past weekend's 2018 Creek Days; Ron Kotnik was recognized and spoke about Creek Days' ever-popular Car Show.

BUSINESS

Item #1: Discussion and possible action regarding two, on-going, GCSO cases under investigation.

With handout of email to GCSO provided by Administrative Assistant Deanna White to all Board Members, Chief Lockhart explained the email sent on July 3rd to the GCSO regarding the two, on-going, cases as well as the response email of August 24th from GCSO: Mike Johnson to Jamie Garrett and copied to Chief Lockhart. The Gila County Attorney's Office will be "signing off" on the 2014 cases on the following Monday. A "property release form" would then be granted.

Item #2: Discussion and possible action regarding Policy 20.07 Conduct Review.

With handout entitled "20.07 Standard of Conduct" from Department, Board edited and revised up to **IV. Guidelines G**. Chief Lockhart stated he would have remainder of this Policy edited and revised before the end of the week and available to the Board Members for their inspection. No Board action was necessary.

Item #3: Discussion and possible action regarding Policy 20.01 Code of Employee Relations.

With handout entitled "20.01 "Code of Employee Relations" from Department, Board Members edited and revised **IV. GUIDELINES**. Corrected copies were printed by Deanna and Steve Sundra made a Motion to accept **Policy 20.01 Code of Employee Relations** as corrected and was seconded by Larry Hannum.

Vote results:

Ayes: Deborah Dawson, Tom James, Steve Sundra, Larry Hannum

Nays: Jeff Daniels

Call to the Public:

Steve Sundra: Made mention of deadly OHV crash off Mogollon Rim;
Ron Kotnik commented on Department's vehicles' tires;
Margo Holmes stated Rick Schantz' Memorial would be held on 10/6/18;
Deborah Dawson added her father's (Robert Lusson) Memorial would be held 9/22/18.

Adjournment

Larry Hannum moved to adjourn the meeting and was seconded by Tom James.

Vote Results:

Ayes: Deborah Dawson, Jeff Daniels, Tom James, Steve Sundra, Larry Hannum

Nays: None

The meeting adjourned at 4:59pm.

The next regularly scheduled Board Meeting will be on Monday, October 15, 2018, at 3:30 pm.

Approved by _____ on _____ 2018