

NOTICE OF MEETING

The **Fire Board of the Christopher-Kohl's Fire District** will meet in regular session on **Monday, September 16, 2019, 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*)
2. **ROLL CALL**
 - A. Board Members
 - B. Department Members
3. **APPROVAL OF MINUTES**
 - A. Regular Meeting of August 19, 2019 and July 15, 2019.
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 August. Possible discussion or action on any Board concerns regarding specific invoices, checks, and/or Profit & Loss Statements.
 - B. Chief's Report on Department activity for August.
 - Firebelles Pancake breakfast on August 31st.
 - Christopher Creek HOA & Colcord Estates HOA meetings on August 31st.
 - Completion of the requested documentation from the Attorney General's office on August 30th. It took Department staff approximately 154 hours (136 pages) to complete this project which equates to over \$6900.00 which works out to be 3.5 cents on the levy.
 - 8th Annual Creek Days celebration on September 14th.
 - C. Chairman's Report & District Correspondence
 - The Chairman will report on the activities for the District in August.
 - District correspondence will be acknowledged.

BUSINESS

1. Discussion and possible action regarding Policies and Procedures **10.11 Termination of Employment.**
2. Discussion and possible action regarding Policies and Procedures **10.12 Exit Interviews.**
3. Discussion and possible action regarding Policies and Procedures **20.05 Corrective Action & Appeals process.**

4. Discussion and possible action regarding Policies and Procedures **20.06 Grievance Procedure.**
5. Discussion and possible action regarding Policies and Procedures **20.07 Standard of Conduct.**
6. Discussion and possible action regarding the R-C Scout Ranch District contract for service.
7. Discussion and possible action regarding Kay Green's letter of engagement for this year's Audit.

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

If any disabled person needs any type of accommodation, please notify the Fire District (928) 478-4011 prior to the scheduled meeting time.