

NOTICE OF MEETING

The **Fire Board of the Christopher-Kohl's Fire District** will meet in regular session on **Monday, September 21, 2020**, 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 17, 2020.

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 August. 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 August.

- The August 19th deadline had passed for candidate applications for the November 3rd election.
- New CKFD website was published on September 4th and went live on September 5th.
- CKFD email was down from September 4th until September 16th.
- The temporary bypass for the Colcord Bridge construction will take place September 17th through September 26th.
- Received a check from Fire Recovery for a little under \$500.00.

C. Chairman's Report & District Correspondence

- The Chairman will report on the activities for the District in August.
- District correspondence will be acknowledged.

- 1. 2021 AFDA Winter Conference has been cancelled.

BUSINESS

1. Further discussion and possible action regarding amending and possible adopting the **By-Laws of the Christopher Kohl’s Fire District, Article III, Section 2 Board Organization and meetings, and Article IV Section 1.** “Officers and Personnel of the District and Department” (Amended 7/20/2015) to include a *Sergeant at Arms* as a District Officer.

2. Discussion and possible action on electing a member of the Board to temporarily fill the position of the *Sergeant at Arms*. The Board member elected to serve as a *Sergeant at Arms* shall serve until the next scheduled Board election.

Motion: _____ **Second:** _____ **Vote Results:** _____ **Ayes:** _____ **Nays:** _____

2. Discussion and possible action on electing a member of the Board to temporarily fill the position of the *Sergeant at Arms*. The Board member elected to serve as a *Sergeant of Arms* shall serve until the next scheduled Board election.

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.