

NOTICE OF MEETING

The Fire Board of the Christopher-Kohl's Fire District will meet in regular session on **Monday, November 21, 2016 at 3:00pm.** 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 October 17, 2016.
 - B. Special Meeting on November 10, 2016.
4. **REPORTS & CORRESPONDENCE** (No Board action will be taken on correspondence items)
 - A. Financial Report
 - The Financial Officer will report on the status of all District bank accounts for October.
 - Possible discussion or action on any Board concerns regarding specific invoices, checks, or Profit & Loss Statement.
 - B. Chief's Report

The Chief will report on Department activity for October including discussion and possible action: Collected money from two wildland assignments, new engine boss, current wildland assignment, PPE grant, apparatus grant, hazardous fuel grant, mutual aid in Payson and Christmas party.
 - C. Chairman's Report & District Correspondence
 - The Chairman will report on her activities for the District in October.
 - District correspondence will be read.

OLD BUSINESS

1. Discussion and possible action on Chief Lockhart's proposal for earmarking funds in the Capital and Enterprise accounts.
2. Discussion and possible action on paying off the loan on R511.
3. Discussion and possible action on considering upgrading E516 from a Type 6 to a Type 3

NEW BUSINESS

4. Discussion and possible action on Hellsgate Certificate of Necessity.
5. Discussion and possible action on selling the quad and blade.
6. Discussion and possible action on Policies and Procedures (40.17 Jury Duty/Court Appearance)
7. **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.
8. Admin. Assistant position/pay

CALL TO THE PUBLIC

(No Board action will be taken on call to the public items)

8. **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. 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.

9. ADJOURNMENT

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