PURSUANT TO A.R.S. 38-431; Notice given that Thunderbird Fire District Board held a Regular Board Meeting at 7:00 PM on January 7, 2025, at 12356 N. Ralston Rd., Maricopa, AZ. Pursuant to A.R.S. 38-431.03 (A)(3). Persons with disabilities needing accommodation or alternative formats to contact the District 72 hrs. in advance. Pursuant to A.R.S. 38-431.02, the public had physical access to the meeting room at 6:45 PM.

**I. AGENDA:**

1. **CALL TO ORDER at 7pm.**
2. **ROLL CALL:** Pat Kaup & Dave Brady present. Chf, Allen Allcott, Chf. Asst., Carol Shrock & Bookkeeper, Sara Carroll present.
3. **CALL TO THE PUBLIC:** None present
4. **DISCUSS/APPROVE:** Minutes of 11/19/24 reviewed. Dave motioned to approve, Pat 2nd, all in favor;

motion carried.

1. **DISCUSS/ACCEPT** Financial & Donations Report & Reimbursement requests: Pat reviewed her Balance

sheet report. Sara provided the Profit & Loss report, Pinal County statement reconciliation for review. Dave motioned to approve the financials, Pat 2nd, all in favor; motion carried. Carol noted the Annual report was complete and she and Sara worked on it several times. Carol asked that moving forward, that all checks be finalized before the end of June to help with overlap issues from the 2 different fiscal years. Pat will stop cutting checks mid-month in June.

1. **DISCUSS/APPROVE** Correspondence: Pat reviewed all mail. Approved.

**II. REGULAR BUSINESS:**

1. **BOARD MEMBER REPORTS:** None
2. **CHIEF’S REPORT:** Chf., Allcott plans to set-up Wildland training in March for staff. He would like to have

staff get red cards to take on the trucks and bill services to the state. He spoke about free classes with a potential MOU with Gila River FD. The payment portal will need to be updated for the upcoming Steak Dinner fundraiser on Feb. 15th. They have been asked to hold the Roping Memorial breakfast on Feb. 16th. The building will be required to have an Election Dept.inspection to check for accessibility and safety as a poling location. Chf., Allcott reported 4-5 fires this month and there will be a staff meeting tomorrow.

1. **FIREWISE COMMUNITY PROGRAM;** Update: Carol reviewed the Community Action program

requirements based on the service area has an in-kind amount of $83k. This is an unobtainable amount and have requested the amount be lowered to a more manageable amount.

1. **DISCUSS/APPROVE/DENY** Board member reappointment of Pat Kaup; 4 yr. term: Dave motioned to

approve the financials, Pat 2nd, all in favor; motion carried. Pat signed to the Oath/Resolution.

**III. OLD BUSINESS:**

1. **DISCUSS/APPROVE/DENY** Resolution A2025-001 for boundary changes: Pat motioned to approve the

financials, Dave 2nd, all in favor; motion carried.

**IV. ADJOURNMENT at 7:20pm.**

**Approved by\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**