

Board Meeting November 7, 2016

Call to order: 6:00PM

Roll Call: Chloe Coley, Pat Kaup,

Also in attendance: Allen Allcott, Scott Coley, Jim Kaup

**** EXECUTIVE SESSION ****

Call to the public

None

Approvals

Minutes: Approved Minutes from September 21, 2016 Meeting Pat 1st Chloe 2nd Motion

Financial Report: Ending balance of \$17,880.31 after donation and grant balances.

Chloe made motion to approve Pat 2nd the motion.

Correspondence: Junk Mail

New business:

We will pay 2% of the grant award to who ever writes the grant within the fire district who is a volunteer, It will come out of the general fund if there is not specific line item within the grant for a fee. The grant must be preapproved by the fire chief and the board prior to writing the grant. Chloe made the motion, Pat 2nd Motion. Motion carried.

Old Business:

Check sent to county for lease payment in the amount of \$5

Board Member reports:

Chloe- Website has been updated.

Pat- Appointed Chloe to the board for the next 4 years

Dawn- Done.

Fundraising Report: Halloween Haunted House went well \$300 in donations and 375 cans of food to MVCC Food Bank

U of A Farm Day on November 19 from 10-2, set up starting 8AM.

Christmas Part December 10 at 12pm- we are having Ham this year not brisket

Mission Maricopa donation letters have already gone out for Christmas donations.

Pancake Breakfast Fundraiser pushed to February after the holidays

Chiefs' report:

Fire Fighters Monthly Update- training with AK Chin & Hidden Valley North

Tuesday 15th, 2016 at Ak Chin 6:30PM- meet & greet, monthly combined training

- Re-wrote lease to split parcels, county to give price on this property & building, write and grant for the purchase of the building. Chloe made motion Pat 2nd.

-Training is going well, doing more than we have in the past with better turn out.

Motion to Adjourn by Chloe 6:45 PM Pat 2nd