

Thunderbird Fire District Minutes

July 12, 2016

Call to order: 7:37PM

Attendance:

Present: Pat, Chloe Absent: Dawn

Also in Attendance: Allen Allcot, Candace Allcott, James Martinez, Scott Coley

Call to public- None

Adoption of the Consent Agenda:

Approval of Meeting minutes for June 2016 meeting: Pat made a motion to approve after review Chloe 2nd motion. Motion Carried.

Approval of Financial Report for June 2016 Chloe made a motion to approve the Financial Report for a month end balance as of June 30, 2016 of \$22,929.40; Pat 2nd motion. Motion Carried.

Correspondence June 2016 to review or approve: None

New Business:

1. Application for Annexation will be submitted to the County for approval
2. Lighthouse Credit Application – Approved, Pat will submit
3. Chief Allcott has a meeting with Pamela R from the county to do a walk through of the building
4. Chloe made a motion to approve the purchase a compressor for one of the fire trucks.
5. The fire district will be sponsoring Paul Salomon for Gila River Fire Academy, possible memorandum with Gila River.

Old Business

1. Annexation- tabled until further notice
2. Building remodel update- Letter to come from the county attorney in order to submit the grant for the building. Chief Allcott is going to submit all the paperwork pending the letter. Ad to go out next week, 2 hr block will be set up for GC's and Subcontractors to meet at the station to bid the job for the station remodel. Ads to be posted in the AkChin Runner and Maricopa Monitor
3. Budget- Sent in to the county July 8, 2016.

Board Member Reports

Chloe Coley- None

Pat Kaup – None

Dawn Sanborn-Absent

Grant Report – No news

Fundraising Report- Nothing new on fundraising

Chief Report – Chief to Publish in the Runner and the community in 2 weeks for the building remodel bid and Maricopa monitor. Donation letters are being drafted for the Halloween event and Christmas event with Mission Maricopa.

FF Training Monday July 20, 2016

Adjourn: Chloe Motion to adjourn at 8:04M Pat 2nd motion.