PURSUANT TO A.R.S. 38-431; Notice given that Thunderbird Fire District Board held a Regular Board Meeting at 7:00 PM on April 1, 2025, at 12356 N. Ralston Rd., Pinal County, AZ. Pursuant to A.R.S. 38-431.03 (A)(3). Persons with disabilities needing accommodation or alternative formats should contact the District 72 hrs. in advance. Pursuant to A.R.S. 38-431.02, notice given the public have physical access to the meeting room at 6:45 PM.

I. AGENDA:

1. CALL TO ORDER at 7:00 pm
2. ROLL CALL: Pat Kaup, Carol Shrock & Dave Brady present; quorum.

Staff: Chief James Martinez, Chief Allan Allcott via phone

1. CALL TO THE PUBLIC: N/A
2. DISCUSS/APPROVE: The minutes were provided for review. Motion to approve by Dave, at 2nd. Motion carried.
3. DISCUSS/ACCEPT Financial & Donations Report & Reimbursement requests: Pat submitted the Balance Sheet for review. Bookkeeper, Sara Carroll not present but provided the GL report & Actual w/prior yr. comparison for review. Dave motioned to approve, Pat 2nd. Motion carried
4. DISCUSS/APPROVE Correspondence: Junk mail

II. REGULAR BUSINESS:

1. BOARD MEMBER REPORTS:
2. CHIEF’S REPORT:
3. FIREWISE COMMUNITY PROGRAM; Update: Submitted map to Corey Gruerin for Firewise Community. Dave will look in to composting. Public works can put a Roll-off on our property for one day cleanups.

III. NEW BUSINESS

1. DISCUSS/APPROVE/DENY AZ Mutual Aid Compact ratified by lawyer, Steve Cooper: Pat motioned to approve, Dave 2nd. Motion carried. Chief Allcott explained the Compact.
2. DISCUSS/APPROVE/DENY Request for proposals from Cooper & Rueter LPC, for legal services: Dave motioned to approve, Pat 2nd. Motion carried.
3. DISCUSS Annual Budget: General discussion on timeline.

IV. ADJOURNMENT: meeting adjourned at 8:03 pm

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