

## Thunderbird Fire District Minutes for August 4, 2015

The meeting was called to order

Pat Kaup --- Present

Deby Kaup --- Absent

Dawn Sanborn --- Present

Also present: Allen Allcott, John Sanborn, Scott & Chloe' Coley, James Martinez, Jim Kaup, Alan & Carol Shrock

The meeting was called to order

A motion was made and seconded to approve the July 2015 minutes

Call to public – N/A

### New Business

1) None

2)

### Old Business

1) Training – Scheduled for first Saturday in October 2015

2) Lease – No word about lease, but Allen is going to check on why warrant hasn't been cashed.

3) Annexation – Another avenue is being researched.

4) Mutual Aid Agreement for Hidden valley Fire – AK-Chin's attorney has the paperwork and is reviewing it.

#### (B) Financial Report

1) Pat reported we had \$22,572.13 at close of business 7/31/15.

(C) Grant report – Turned in grant request to Ak-Chin for turnouts. It needs to be revamped in dollar amount. Still working on grant for the 3rd Tender.

(D) Fund raising report –Pancake breakfast has been scheduled for January 30, 2015 at Rand's. We received approximately \$400 from the breakfast in August. Drawing for the prizes to be held Sat. 8/9/15.

They are thinking about taking the largest gift and doing a raffle and taking the smaller gifts and doing an auction.

(E) Chief's report – N/A

#### (G) CORRESPONDENCE OR OTHER INFORMATION OF IMPORTANCE

(1) Received correspondence from Copperpoint.

(2) VFIS application – gave to Allen to approve and sign.

(3) Arizona Dept. of Agri. – gave to Allen

Motion made and seconded to adjourn. Adjourned.