

## Thunderbird Fire District Minutes for October 1, 2013

The meeting was called to order

Pat Kaup—present

Dawn Sanborn—present

Deby Kaup—absent

Jim Kaup, John Sanborn, Ed Filburn and Wayne Bolton

The minutes from September 2013 was passed out. The minutes were approved.

### Call to Public

Wayne Bolton wants to be released from the Fire District. Explained to Wayne about how the district charges for being in the district. We tabled the request for next meeting. Dawn is going to find out how to release a property from the district.

Ed discussed dropping Aflac because we are running out of money. On Aflac we are waiting on Allen to report on \$75,000 grant he is working on. He also wants to know about cutting down on Workmen's Comp. Asked how much we pay for paging. I told him around \$100.

Ed reported that Papago Buttes is going to dig a new well for the subdivision on Papago. They are going to furnish the water.

Ed reported that a meeting is scheduled at the fire house at 3:00 pm for the community. The county offices are going to be present to answer any of the communities concerns and to get an input from our area for what is going on. Another meeting will be scheduled for when the Canadians will be here.

### New Business:

Ed reported that a truck was donated to us from Maricopa Water Company. Trying to get it up and running. There is no cost to us until it is fixed.

1) Christmas Party – nothing new

4) Old Business

1. Annexation, special annexation- nothing

2. Broken Fire Truck status

Jim reported B556 waiting for a part. Working on maybe reads in a couple of weeks

Jim reported B558 alternator repaired

B) Financial report

Pat reported \$24,508.33

C) Fund Raising Report

D) Grant Report

E) Chief Report

F) Correspondence or other information of important

We received a letter from Sharon Ketcham complaining about the billing statement being wrong and being too high. She offered to start paying if we change the bill to \$2,200 or less. Was tabled until next meeting until all board members and chief is at meeting. Regarding the letter from Sharon Ketcham – we may need to review procedures on how we determine if any changes should be implemented.

Ed reported that there is land at Peters Corners that was donated to Maricopa Fire District and they never did anything with it. He is going to find out through Anthony Smith who has control of the land and if we can get it.

Also Ed wanted to know if we want a person to write grants. We told him we are interested in hearing from this person. He said she works on commission.

Discussed selling the Old Water Tanker – would need to advertise in the paper, get 3 bids and perhaps display it with a for sale sign.

A possible revenue source – check into leasing the water truck w/driver to water private properties.

Meeting adjourned