PURSUANT TO A.R.S. 38-431; Notice given that Thunderbird Fire District Board held a Special Board Meeting at 5:00 PM on March 6, 2025, at 12356 N. Ralston Rd. 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 4:55 PM.

**I. AGENDA:**

1. **CALL TO ORDER at 5pm.**
2. **ROLL CALL:** Pat Kaup & Dave Brady present. Staff: Chf. Asst., Carol Shrock & Bookkeeper, Sara Carroll.
3. **CALL TO THE PUBLIC:** None present.

**II. NEW BUSINESS**

1. **DISCUSS/APPROVE/DENY:** Nepotism Prevention Policy; The Board reviewed the policy. Dave motioned to approve as written, Pat 2nd, all in favor; motion carried.
2. **DISCUSS/APPROVE/DENY:** Board appointment and Oath of Office; Carol Shrock: Carol offered her interest and willingness to be on the board. Dave motioned to appoint and approve the Oath of Office for carol Shrock, Pat 2nd, all in favor; motion carried.
3. **DISCUSS/APPROVE/DENY:** Nepotism Prevention Declaration, Board member; Carol Shrock declared relation to a volunteer fire fighter and to follow the Nepotism Prevention policy. Dave motioned to accept the Nepotism Prevention Declaration, Pat 2nd, all in favor; motion carried.
4. **DISCUSS/APPROVE/DENY** Pinal County signer resolutions updates 2024/2025: Sara reviewed the need to remove Skylar Shelquist and the addition of Carol Shrock as authorized and signer. Dave motioned to approve resolution updates, Pat 2nd, all in favor; motion carried.

**III. ADJOURNMENT: 5:05pm**

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