**PUBLIC HEARING MINUTES**

**July 1, 2025**

**Pursuant to ARS 38-431**: Thunderbird Fire District held a Public Hearing **at 7:00 pm** on **July 1, 2025**, at **12365 N. Ralston Rd., Maricopa, AZ 85139. Pursuant to ARS 38-431.03(A)(3)** Persons with disabilities needing accommodation or alternative formats should contact District 72 hrs in advance. **Pursuant to ARS 38-431.02**, Notice given the public have access to the physical location at 6:55pm.

**PURPOSE OF PUBLIC HEARING:** To discuss a Tax Levy increase to 2.5% and the 2025-2026 Tentative Budget.

1. **Public Hearing Agenda**

A. Call to Order at 7:18pm.

B. Roll Call; Carol Shrock, Pat Kaup & Dave Brady present. Confirmed Quorum

C. Call to Public: None present.

**II. Adjournment at 7:19pm.**

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

**REGULAR MEETING AGENDA**

**July 1, 2025**

PURSUANT TO A.R.S. 38-431; Notice is hereby given that Thunderbird Fire District Board will hold a Regular Board Meeting immediately after the Public Hearing on July 1, 2025, at 12356 N. Ralston Rd., Pinal County, AZ. The following is a list of items that may or may not be discussed at the meeting. Action or decisions may or may not be taken on any or all items.

**I. AGENDA:**

1. **CALL TO ORDER at 7:19pm**

**ROLL CALL:** Carol Shrock, Pat Kaup & Dave Brady present. Confirmed Quorum.

**Staff:** Asst. Chf., Shane Burroughs & Bookkeeper, Sara Carroll

1. **CALL TO THE PUBLIC:** None present.
2. **DISCUSS/APPROVE** Minutes: Dave motioned to approve 6/3/25 minutes, Pat 2nd, all in favor; motion carried.
3. **DISCUSS/ACCEPT** Financial & Donations Report & Reimbursement requests: Sara reviewed checks,

invoices, Pinal County bank statement & Profit & Loss reports that were provided to the board. Pat provided her Balance Sheet and noted 2 outstanding checks. Dave motioned to accept the financials, Carol 2nd, all in favor; motion carried.

1. **DISCUSS/APPROVE** Correspondence: Pat reviewed district mail. The AmGuard Worker’s Comp

correspondence was reviewed. Carol will be completing the audit due on the 16th.

**II. REGULAR BUSINESS:**

1. **BOARD MEMBER REPORTS:** Carol requestedclean-upof trash on the property. She noted groups using

the building are not cleaning up after their events and general debris is being left in and around the building.

1. **CHIEF’S REPORT:** Shane reported and electrical fire and the person was cited for starting the fire. There

was also a small fire in Hidden Valley. There was discussion on the Chief Allcott’s proposed Golf Tournament Fundraiser. Carol noted that would be up to the TFD Foundation to put on the event. Sara recommended a Foundation meeting be scheduled.

1. **FIREWISE COMMUNITY PROGRAM** Update: None.

**III. NEW BUSINESS**

1. **DISCUSS** Call-out Safety Protocol: Carol reviewed the need to identify public and community water sources.

System Plans & waste water options were discussed. The targeted 1st responder issues of Idaho were discussed. The crew need to identify areas that are safe or unsafe to enter and the need for teams vs solo responders to a call. Shane will put policy and protocol together for staff to follow. He noted that the dispatched calls are often incomplete for the crew to know exactly what they are responding to. The board would like to have policy and procedure in place for the safety of the staff.

1. **DISCUSS/APPROVE/DENY** Tax Levy increase 2025: Carol reviewed there was discussion when compiling the

budget on a small increase from 2% to 2.5%. The final decision will be made by the County Supervisors. Dave motioned to approve the increase to 2.5%, Pat 2nd, all in favor; motion carried.

1. **DISCUSS/APPROVE/DENY** Final Annual Budget 2025/2026: Carol reviewed the final budget template.

The 2 yr. Budget will go to the state. GADA loan funds were reviewed. Assistance for Fire Fighter Grant is also an option. The Chief Allcott has discussed he would be applying for funds. Dave motioned to approve the final budget as proposed, Pat 2nd, all in favor; motion carried.

**IV. ADJOURNMENT:**

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