**PURSUANT TO A.R.S. 38-431; Notice given that Thunderbird Fire District Board held a Regular Board Meeting at 7:00 PM on March 4, 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 6:45 PM.**

**I. AGENDA:**

1. **CALL TO ORDER at 7:00pm.**
2. **ROLL CALL:** Pat Kaup & Dave Brady present. Staff: Cpt. James Martinez, Chf. Asst., Carol Shrock, Bookkeeper, Sara

Carroll.

1. **CALL TO THE PUBLIC:** None present.
2. **DISCUSS/APPROVE:** Pat motioned to approve 2/4/2025 Regular MeetingMinutes, Dave 2nd, all in favor;

motion carried.

1. **DISCUSS/ACCEPT:** Financial & Donations Report & Reimbursement requests; Pat provided the balance

sheet, Tax levy report & PCT statement. She noted 2 checks were voided. Sara submitted the PCT reconciliation. There was discussion on the revenue from the recent fund raisers. Sara asked about a Home Depot receipt from Shane Burroughs that was not accounted for. Pat verified he was paid in cash from the donation collections. Dave motioned to accept the financials, Pat 2nd, all in favor; motion carried.

1. **DISCUSS/APPROVE:** Correspondence; Pat reviewed mail. They received a letter from a resident, Allen

Hoffman, with a request for a district patch. Thank you cards from Volunteer Fire Fighter Alliance were appreciated.

**II. REGULAR BUSINESS:**

1. **BOARD MEMBER REPORTS:** The district received the updated abstracts to include theannexed property

and taxable amounts for the upcoming year. There will be a substantial increase increasing the rate from 2% to 3.75% on the allowable amount. There was discussion on resident pushback of the increase. The item will be brought up at the upcoming Community Meeting on March 11th at 6:30pm. FireWise participation will also be addressed to be able to lower insurance cost for their members. The Milky Way dairy will also be members. Carol noted she’s been in the district for 1 year as of March and qualifies for the Board. She’s willing to sign a Non-Nepotism statement to protect the district. Dave asked for the item to be on the next agenda.

1. **CHIEF’S REPORT:** None.
2. **FIREWISE COMMUNITY PROGRAM** Update: None

**III. NEW BUSINESS**

1. **DISCUSS/APPROVE/DENY:** Wells Fargo check requirement changes & 1001 account check purchases: The

letter from Pinal County/Wells Fargo was reviewed with the new check requirements. Pat noted concerns about having time to pay invoices between the ordering of checks. They’ll set the check order number to leave enough hand written checks. The checks will be printed in QuickBooks by the bookkeeper twice per month and get board signatures. Pat motioned to approve the check order, Dan 2nd, all in favor; motion carried.

1. **DISCUSS/APPROVE/DENY** Pinal County signer resolutions updates 2024/2025: Item tabled.

**IV. ADJOURNMENT at 7:33pm.**

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