

## **THUNDERBIRD FIRE DISTRICT MINUTES**

**DATE:** Wednesday February 15, 2017 **TIME:** 7:30 PM

**PLACE:** Fire Station 12356 N RALSTON RD. MARICOPA, AZ 85139

### **1. CALL TO ORDER 7:30PM**

### **2. ROLL CALL:**

-Chloe Coley- Yes

-Dawn Sanborn- Absent

-Patricia Kaup- Yes

Jim Kaup, Jesse Eyman, James Martinez, Allen Allcott

### **3. CALL TO THE PUBLIC – None**

### **4. ADOPTION OF THE CONSENT AGENDA (Items Marked With\*)**

\*Approval of Minutes of Previous Meeting(s): None- Approve January's minutes in March

\*Approval of Financial Report –January 2017 Chloe 1<sup>st</sup> Pat 2<sup>nd</sup>

\*Approval of Correspondence Report

### **5. NEW BUSINESS**

A. New Board Member- Jesse Eyman has been appointed to the Board of Directors for the District to fill our 3<sup>rd</sup> board member position. Pat made a motion to appoint Jesse Chloe 2<sup>nd</sup> Motion.

B. Call to public- Scott Coley Grant- Allen Allcott reported the radios are being obtained for testing prior to the grant being applied for, scott absent due to surgery

C. Thunderbird Improvement District- Tabled until March 2017

### **6. OLD BUSINESS**

A. Grant monies from Ak Chin grant has been received and work to commence shortly

B. Grant for AFG is still pending- No status update

C. Building update- still holding for grant

D. 501(c)3 paperwork has been submitted and waiting on paperwork for revision

### **7. BOARD MEMBER REPORTS**

A. Chloe Coley- Gone May

B. Patricia Kaup

C. Dawn Sanborn – Gone February & April

### **8. FUND RAISING REPORT**

A. Pancake Breakfast will be on February 25<sup>th</sup> from 6AM- 10AM at Raceway. The flyer is on the jumbo-tron at Ultra Star and fliers have been handed out.

### **9. CHIEF'S REPORT –**

### **10. MOTION TO ADJOURN 8:30PM Chloe 1<sup>st</sup> & Pat 2<sup>nd</sup>**

Pursuant to A.R.S. 38- 43101(H)

A Fire District Board may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the Fire District Board on any issue within the jurisdiction of the Fire District. At the conclusion of an open call to the public, individual members of the Fire District Board may respond to criticism made by those who have addressed the Fire District Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Fire District Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

Pursuant to A.R.S. 38- 4.3103.A (1)

Upon a public majority vote of the members constituting a quorum, a Fire District Board may hold an executive session for purposes of discussion or consideration of employment.

Pursuant to A.R.S. 38- 4.3103.A (3)

Upon a public majority vote of the members constituting a quorum, a Fire District Board may hold an executive session for purposes of discussion or consultation for legal advice with the attorney or attorneys of the Fire District.