

THUNDERBIRD FIRE DISTRICT

PUBLIC NOTICE

PURSUANT TO A.R.S. 38- 431.02, NOTICE IS HEREBY GIVEN THAT A MEETING OF THE THUNDERBIRD FIRE DISTRICT BOARD, OPEN TO THE PUBLIC, WILL BE HELD:

DATE: Tuesday, January 3, 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
- Dawn Sanborn
- Patricia Kaup

Jim Kaup, John Sanborn, Scott Coley, James Martinez, Allen Allcott

3. CALL TO THE PUBLIC

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

*Approval of Minutes of Previous Meeting(s): Regular Meeting –December 2016
Pat 1st Chloe 2nd

*Approval of Financial Report –December 2016 Chloe 1st Pat 2nd

*Approval of Correspondence Report –December 2016 AZCC publication docs,
Ak-Chin/ City of Maricopa Grant Paperwork, Junk Mail Advertisements,
Southwest Gas Public Safety Awareness

5. NEW BUSINESS

A. New Board Member- Jessie Eyman new board member possibility, already a volunteer firefighter and being a board member would be a better fit for his schedule and he is already involved in the district. It gives us our full 3-person board, and gives the ability of flexibility, he has a business background and could be a good fit for the board.

B. Grant writing and giving the awards to the fire fighters need to be awarded and given a 1099 for the year for the amounts they receive from the grant writing.

C. Audit for 2016-2017 fiscal year due to the extra monies we are receiving from the grants, needs a firm to do an audit, reach out to Hagarty and Haynes- they do the water districts audit, Allen to get a quote for the audit.

6. OLD BUSINESS

A. Grant Money from Ak-Chin/ City of Maricopa Update- Allen signed the W-9 substitute sent to city on Monday, money should be here within a few weeks, should come with in the mail, Allen to email Pat with break down for the grant

B. Grant Update from AFG- Assistance to Firefighter Grant- Response to be sent February/ March by AFG. Could take a few months to hear back once awards are made.

-Scott Coley would like to write a grant for next board meeting- stipulations- have to wait to hear from AFG to not compromise the possible award, if we receive a denial letter from AFG then we can proceed with this grant. This will be an agenda item for the February Meeting.

C. Building Update- Allen spoke with the USDA on Dec 22/23, by laws sent to county, he believes in the first quarter of the year we will receive the grant. Robert will be contacting Allen shortly to discuss the rest of the process.

D. 501(c)3 need payment to submit

E. Article of Publication- Chloe Needs receipt for IRS

7. BOARD MEMBER REPORTS

A. Chloe Coley- Gone May

B. Patricia Kaup

C. Dawn Sanborn – Gone February & April

8. FUND RAISING REPORT

A. Christmas Family Sponsorship report- went very well, family was very appreciative and was very thankful and excited

B. Upcoming Pancake Breakfast Dates and Planning- February 25, 2017 6:00-9:00AM Allen will get this set up with Rand, pancakes and bacon. Double the bacon we bought last year. Need raffle donations. Silent Auction instead of a raffle this year as a variety.

9. CHIEF'S REPORT –

- a few fires this month, everything went well- structure fire last board meeting, shed fire 2 days ago

- Domestic water getting number together and putting the hydrants in, Allen has approximately 10 fire hydrants coming to put into the community.

- District buying a Santa suit, cost roughly \$300 comes with everything.

Something to consider. Put on as a agenda item for February.

- Tuesday at Firefighter meeting- Christmas Department Party for the fire district doing Christmas in July instead of doing it in December. Revisit in February.

10. MOTION TO ADJOURN 8:10PM Chloe 1st & Pat 2nd

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.