**PURSUANT TO A.R.S. 38-431; Notice given that Thunderbird Fire District Board held a Regular Board Meeting at 7:00 PM on February 4, 2025, at 12356 N. Ralston Rd., Maricopa, AZ. 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. The following is a list of items that may or may not be discussed at the meeting.**

**I. AGENDA:**

1. **CALL TO ORDER:** 7:01pm
2. **ROLL CALL:** Pat Kaup & Dave Brady. Staff: Chf. Allen Allcott, Chf. Asst., Carol Shrock, Asst. Chf., James Martinez, Bookkeeper, Sara Carroll.
3. **CALL TO THE PUBLIC:** None present
4. **DISCUSS/APPROVE** Minutes: Pat motioned to approve 1/7/25, Dave 2nd, all in favor; motion carried.
5. **DISCUSS/ACCEPT** Financial & Donations Report & Reimbursement requests: Pat provided the Balance

Sheet, Pinal County bank statement and Tax distribution reports. There was discussion on the uncashed checks and Pat was asked to void them. The Profit & Loss report was provided by Sara. The Chief had requested reimbursement from the TFD Foundation for $2180 hats & supplies. Carol asked about any planned, large expenses for the remainder of the year. Chief said there none and only if there is an emergency. He plans to work with Ak-Chin FD on some money saving services. The truck tires are all ok for now but will need to be in the next budget year. Sara noted the tries were over $4k last purchase. Carol noted ¾ of tax levy revenue has been collected for the year. Dave motioned to accept the financial reports and approve the request to the Foundation, Pat 2nd, all in favor; motion carried.

1. **DISCUSS/APPROVE** Correspondence: Pat reviewed the mail & Pinal County Annual meeting invitation, the

1099k form & sam.gov correspondence to Carol.

**II. REGULAR BUSINESS:**

1. **BOARD MEMBER REPORTS:** Pat discussed the need for new board member recruitment.
2. **CHIEF’S REPORT:** Chf. Allcott reviewed there were a few fires this past month and some call-outs were

cancelled. The Steak Dinner event is moving slow with only 100 tickets sold.Promotion, raffle items and a chef are needed. The Roping Pancake breakfast is still on track for the 16th. Chf. suggested opening a donation page on the website for raffle items. Carol would like to hold a Community Meeting to address collaboration with water systems, fire safety & awareness. Chf. said he contacted Channel 12 regarding fundraising. FD Staff will be at the community building to take donations and sell Steak Dinner tickets on Monday. There was discussion at having a table at the dirt market to promote and sell tickets for the dinner. James suggested the FD do a lunch fundraiser. May 3rd was selected for the event and hold a rifle raffle.

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

**III. ADJOURNMENT at 7:34pm.**

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