

CHRISTOPHER KOHL'S FIRE DISTRICT
BOARD MEETING

11 APRIL 2006

Monthly Meeting: Station 51, Christopher Creek, Az

Call to Order 7:00pm

Roll Call: Power Webb, Chairman, present
Cline Preble, Member, present
James Oliver, Clerk/Treasurer, present
Ray Larsen, Chief, Absent

Treasurers Report: The treasurers report for the month of March 2006 was read and approved as read. A correction was made to the previous report for February, 2006. The transfer of funds into the capital account for the year was made last month, leaving operating funds for the remainder of the fiscal year.

Chiefs Report: The Chiefs report was given by the Chairman in the absence of Chief Larsen. A structure fire was included in the totals. The items funded through the Highway safety grants have been ordered or delivered.

Correspondence /reports: A letter from Mr. Conover, Diamond Star Board member concerning district mergers was read. The letter thanked the Board for considering the resolution concerning the merger at last months meeting, and hoped our good working relationships would continue.

Agenda items: Item 1. Proposed Resolution #83 was read. This resolution was for continuing participation in the Highway Safety Program and to be able to receive grants under that program. The Resolution was approved unanimously.

Item 2. A motion was made by the Chairman to approve the budget for fiscal year 2006-2007 for required publication only. The budget itself will be approved at a future meeting. The motion was seconded and approved unanimously.

Topics/future meetings: The subject of out of District response was tabled at the March 2006 meeting until the May 2006 meeting. Dale Ashby gave the Board a draft of the proposed SOP on this issue. There were no other items requested to be considered.

Call to the Public: Steve Sundra gave a report on a meeting held at Tonto Village concerning District mergers. Mr. Sundra said the reaction to the proposal was mixed, with some feeling of apprehension. Mr. Sundra said the merger of some Districts west of our District was going to occur. He said that some Districts want no part of it, but our District was

considered as undecided. Mr Sundra said he could not recommend merger to the Board at this time, but that our options should remain open. Future Boards may want to consider a merger with other Districts. Mr. Sundra said that sufficient personnel may become a problem but that this District could hire personnel without merger. Sam Seay gave his opinions on this issue.

There being no other business, the Chairman made a motion to adjourn and was seconded. The vote was unanimous to adjourn.

Submitted by: James Oliver, Clerk/ Treasurer

Approved: _____

dtd _____ May, 2006