

CHRISTOPHER KOHLS FIRE DISTRICT
BOARD MEETING

14 August 2006

Monthly Meeting: Station 51, Christopher Creek, AZ.

Call to Order: 7:03 pm

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

Minutes: The minutes of the 10 July, 2006 meeting were approved as read.

Treasurers Report: The report for July, 2006 was read and approved as read.

Correspondence/ Reports: Chief Larsen stated that some correspondence was received from Gila County concerning a development at Gordon Canyon. The Chairman asked Chief Larsen if he had any information concerning a Fire Chiefs meeting about merger of the Districts. Chief Larsen had no information.

Chiefs Report: The Chiefs report was given by Chief Larsen. There were approx. 20 calls for July. 2 or 3 calls were to fill the storage bladders as needed. Rick Schantz made a trip to the valley to pick up back boards that were used on helo flights with patients and not returned. Chief Larsen and the Board gave their thanks to Mr. Schantz.

Agenda items.

- Item 1. After some discussion, the board gave the Chief approval to purchase an Exhaust Removal System for Station 51. This item was included in the published budget for this fiscal year. Chief Larsen asked for an oxygen sensor to be included in the purchase. Total cost to be approx. \$25,000.
- Item 2. This issue was discussed by Mr. Preble. He stated that the current auditing and reporting procedures were in compliance with the applicable state requirements. He stated that our budget for auditing purposes was not considered to be over one million dollars by Gila County. The Board gave its approval to have the Chief procure assistance in our Quickbooks system and provide some additional training to the Admin Assistant.
- Item 3. This item concerned Out of District responses. Mr Oliver briefly discussed the proposed resolution which was read at the June 10 Meeting. He stated that the proposed resolution directed the Chief to develop guidelines for out of District response which Mr. Oliver felt had been done when the Department developed its standard operating guide on this subject. A chain of command policy is also to be developed by the Chief. Mr. Oliver made a motion to adopt Resolution 86, Out of District Responses. The motion was seconded by Mr. Preble. The vote to adopt was unanimous. Resolution 86 is adopted.

Item 4. This item concerned the upcoming election and was discussed by Chief Larsen. He stated that there were two applicants for the two seats open for the District Governing Board at the November general elections. The Arizona Revised Statutes allow for the County Board of Supervisors to appoint the two applicants vice an election. This would save the District the cost of the election. Chairman Webb made a motion to send the Gila County Board of Supervisors a letter requesting that the open seats be filled by appointment of the Board of Supervisors. Mr. Oliver seconded the motion. The vote to approve the motion was unanimous.

Topics/future meetings: There were no items to be included on the agenda for the next meeting at this time. Mr. Preble stated he would be unable to attend the next meeting.

Call to the Public: David Lloyd wanted to know if the tanker company had been billed for the accident and fire that the Department responded to as reported at the last meeting. Chief Larsen said they were still working on the bill and it was a combined bill for all departments that had responded. Mr. Lloyd said it was taking too long to bill and he would keep bringing it up. Chief Larsen stated that the department had one year to bill for this incident.

There being no other business, the Chairman made a motion to adjourn. Mr. Oliver seconded. The vote to adjourn was unanimous. The Meeting adjourned at 7:37 pm.

Submitted by: James Oliver, Clerk/ Treasurer

Approved: _____



dtd Sep 11, 2006