

CHRISTOPHER KOHLS FIRE DISTRICT
BOARD MEETING

11 September 2006

Monthly Meeting: Station 51, Christopher Creek, AZ.

Call to Order: 7:02 pm

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

Minutes: The minutes of the 14 August, 2006 meeting were approved as read.

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

Chiefs Report: The Chiefs report was given by Chief Larsen. A new report form was given to the Board for July and August listing all calls and training hours for the month.

Correspondence/Reports: A Moment of Silence was observed in commemoration for those who gave their lives on Sept 11, 2001 during the attacks on the United States. Chairman Webb said that the October meeting was to be 2 Oct, vice 9 Oct, due to the Holiday. The Firebelles bake sale was a success, with approx \$874 dollars earned by the Firebelles. The Board gives thanks to all concerned. The names of the new Officers for the Firebelles was read. The Firebelles have asked that the carpet in the meeting room be replaced. Chairman Webb said that an agreement to split the cost between the Department and the Firebelles had been approved by a previous Board in June 2004. There was no objection to that decision and Chief Larsen was asked to work with the Firebelles on this issue. Mr. Oliver reported that a new grant application had been made by Sam Seay and Caren Christenson for fire prevention work. Their efforts were appreciated. Mr. Oliver said that he took part in a County planning and zoning meeting concerning a development at Gordon Canyon. Chief Larsen could not make the meeting.

Agenda items. There were no agenda items.

Topics/future meetings: There were no items to be included on the agenda for the next meeting at this time. Chief Larsen reported that he has a meeting with the developers of the Gordon Canyon project this coming Saturday. Chief Larsen also said that the State is going to provide upgrades for certain medical equipment, saving the Department or Firebelles some money.

Call to the Public: David Lloyd wanted to know the status of the lawsuit against the District and Department. Chairman Webb said that he couldn't discuss the suit, but did say

depositions have been taken, and the matter would probably go on for a couple of years.

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 7:14 pm.

Submitted by: James Oliver, Clerk/ Treasurer

Approved:

A handwritten signature in black ink, appearing to be 'J. Oliver', written over a horizontal line.

dtd Oct 2, 2006