

CHRISTOPHER KOHLS FIRE DISTRICT  
BOARD MEETING

02 October 2006

Monthly Meeting: Station 51, Christopher Creek, AZ.

Call to Order: 7:02 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 11 September, 2006 meeting were approved as read.

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

Chiefs Report: The Chiefs report was given by Chief Larsen. Bids were received for the meeting room carpet replacement, but Chief Larsen said that they differed too much, so he was going to ask for the bidders to recheck their figures. The engine pump tests were scheduled for November. Chief Larsen also said he was going to Globe for a P & Z hearing on 19 October for the Gordon Canyon development. The exhaust removal system for Station 51 was ordered, with no ship date as of yet. Chief Larsen also said that the Forest Service was using Station 53 for meetings on OHV use.

Correspondence/Reports: There were no items to be discussed.

Agenda items. There were no agenda items.

Topics/future meetings: The status of the elections was briefly discussed, with the two candidates, Mr. Preble and Mrs. Kalmar, being appointed by the Gila County Supervisors. Mr. Oliver requested that after the regular meeting in November, the new Board hold an organizational meeting, electing new officers. The meeting in December would be a regular meeting of the new Board, having assumed their seats as of 1 December, 2006. This would save having a special meeting for organization. Chief Larsen raised the question of disposal of surplus property. Advertising or State surplus was mentioned by the Chairman. Donation to smaller departments was also suggested. Chief Larsen asked if a letter from the receiving department was sufficient paperwork, and Chairman Webb indicated it would be satisfactory.

Call to the Public: There were no items to be discussed.

There being no other business, the Chairman made a motion to adjourn. Mr. Preble seconded. The vote to adjourn was unanimous. The Meeting adjourned at 7:11 pm.

Submitted by: James Oliver, Clerk/ Treasurer

Approved:  \_\_\_\_\_

dtd Nov 13, 2006