

CHRISTOPHER KOHLS FIRE DISTRICT
BOARD MEETING

13 November, 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 02 October, 2006 meeting were approved as read.

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

Chiefs Report: The Chiefs report was given by Chief Larsen. The exhaust removal system for Station 51 has been installed. The bids for the carpet in the meeting room have been resubmitted and are closer together. Gisela Fire Dept. has been given some surplus equipment. Chief Larsen would like to get the meeting room painted prior to installing the new carpet. Chief Larsen indicated that prior to applying for a training grant from the Mogollon Health Alliance, the Department had to show how the last grant from them was spent. He will research this and report back.

Correspondence/Report: Prior to discussing the agenda items, Chairman Webb said this was his last meeting as a Board member and he would like to thank Andy Adcock and Bill Holmes for getting him into this. Chairman Webb also thanked all of the previous Board members for their time given to the Community. He thought that we had a fine Fire Department due to a lot of people giving a lot of effort. He also expressed concern with the recent press releases from Diamond Star FD Chief Hatch discussing the proposed merger of area departments. He indicated that CKFD's tax rate would rise, there would be one Chief, one Board, and a remote bureaucracy to deal with if the merger came to pass. Chairman Webb said that we had good equipment, fine volunteers, and a good Chief. He asked that the public educate themselves on this proposal and ask themselves what were the benefits to our Department from the merger. Chairman Webb was presented a plaque from the Firebelles commemorating his service to the community, and was also presented with a Fire Services motif clock.

Agenda Items: The only agenda item was that of the new Board to be seated and have an organizational meeting as required. Mr. Oliver chaired this portion of the meeting. Mrs. Kalmar, new Board member, made a motion to nominate Cline Preble as Chairman of the new Board. Mr. Oliver seconded. Mrs. Kalmar voted aye, Mr. Oliver voted no. The motion did not pass. Mr. Oliver stated that he thought Mr. Preble would in a better

position to serve as Clerk /Treasurer of the Board, as he has indicated a prior interest in our bookkeeping procedures and policies. Mr. Oliver then made a motion that Cline Preble be the Clerk /Treasurer of the new Board. Mrs Kalmar seconded. There were two ayes for the motion and the motion passed. Mrs Kalmar then made a motion for Mr. Oliver to be the new Chairman. Mr. Preble seconded, and there were two ayes for the motion, and it passed. Mrs. Kalmar will be the Vice Chairman. The new Board will take office on 1 December, 2006. Chairman Webb again took the chair.

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

Topics/future meetings: Mr. Oliver indicated that at the next meeting, he would like to have a general roundtable discussion of Board procedures and policies for the new Board members information. The Fire Department Christmas party planned for the 6th of December at the firehouse was announced.

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 7:26 pm.

Submitted by: James Oliver, Clerk/ Treasurer

Approved: _____



dtd Dec 11, 2006