

MINUTES OF PUBLIC MEETING  
CHRISTOPHER/KOHL FIRE DISTRICT BOARD OF DIRECTORS  
DECEMBER 11, 2006

The meeting was convened at 7:14 pm in the Community Room of Christopher/Kohl Fire District station number 51, Christopher Creek, Arizona.

The following members of the Governing Board of Directors were present: James Oliver, Sandra Kalmar and Cline Preble. None were absent.

The following agenda matters were presented:

Minutes of the November 13, 2006 meeting: Accepted with date correction. (Nov11 to Nov13)

The Treasurers report for November, 2006, was given without correction or addition.

The Chief's report for November, 2006, was given by Chief Ray Larsen.

Information for the Board members on Board policies and procedures given by Chairman Oliver.

INCLUDED: Open meeting law, conduct of Board meeting, call to the public, accounting and budgeting procedures, check tracking and signing procedures, volunteer incentives and retirement programs, bylaws, and Board and Chief roles and duties.

QUESTION: Chief Larsen: Two of our board members will be in the same class at the AFDA conference. Should the Board post a notice to the effect of an Open Meeting for that occasion?

Chairman Oliver discussed this and stated it would be done.

Future agenda items:

Board member Preble requested to have information, discussion, and action on the Resolution to participate in the feasibility study relating to the six fire districts merging.

Chief Larsen: Information, discussion and possible action on changing the Accountant that the District uses.

Call to the public:

Jack Kalmar questioned that if a member of the public attended a class, would that be an open meeting? The discussion reached no conclusion to this question. However, Chairman Oliver stated that for the educational benefits, board members should attend. Notice will be posted and they must

be mindful of the open meeting requirements.

Summary of current events:

Chief Larsen talked about the need for tires on one of the trucks. Also, he gave information on the new community on Colcord Road and his request to the county for a water supply system.

Motion to adjourn by Kalmar, second by Preble. Motion passed. Adjourned at 7:56pm.

Dated this 8th day of January, 2007.

Christopher/Kohl Fire District Board of Directors

by