

Christopher-Kohl's Fire Department  
Board Meeting  
Minutes  
January 8, 2007

**Monthly Board Meeting: Convened**

**Date:** 8 January, 2007

**Time:** 1900

**Place:** Community Room of Christopher-Kohl's Fire District Station 51 Christopher Creek,  
Arizona.

**Roll Call: All Present**

James Oliver, Chairman

Sandy Kalmar, Vice Chairman

Cline Preble, Clerk/Treasurer

Ray Larsen, Chief

**Board Minutes:**

The minutes of the 11 December, 2006 meeting were approved with no changes.

**Treasurers Report:**

Treasurers Report for the month of December 2006 was read and approved as read.

**Additions:** Mr. Preble states; Mr. Kalmar turned in the Fire Bells Financial Report  
Mr. Oliver gave what's in the 837 Fire Money Account.

**Chief's Report:**

Chief's Report for December, 2006 was given by Chief Larsen

**Correspondence/Report: None**

**Agenda Items:**

- Item 1.** Discussion, Action on Resolution to participate in the feasibility study relating to the six fire districts merging. Mr. Preble request the Resolution be passed. Mrs. Kalmar agrees we should participate in the study and the Resolution be passed. Mr. Oliver agrees on participation. However due to the wording of the Resolution, the Board will take no action at this time. Public comment: Steve Sundra; Personally against the merger, but, we should have a representative there so we can have an informed elective. Dale Ashby; would like to see the Fire Dist. go ahead with the study group, but, thinks the Dept. should analyze our existing Fire District and see were we can improve it to maybe have the same service that we would get with this merger. Oliver, Preble all agree. Sam Seay; we should participate in the study as long as signing the Resolution does not lock us in. Rick Schantz; without the Resolution means we can't attend the study group? Oliver; we can attend, we just can't take part in the discussions. Resolution has to be submitted to participate. The Resolution will be resubmitted at the next Board meeting and will be voted on then.
- Item 2.** Discussion, Action on changing the present accountant that the District uses. Chief Larsen would like to seek a professional on this matter. Mr. Oliver does not think the Board should have to vote on this matter, that it should be no problem for Chief Larsen to go ahead and look into this matter.

**Future Agenda Items:**

Board member Preble is requests to present a rewritten Resolution and action be taken on the Resolution, to participate in the feasibility study relating to the six Fire Districts merging.

**Summary of Current Events:**

Mr. Oliver talked about getting the CKFD Annual Budget Work Shops together. Chief Larsen suggested he could give dates at this time. First one being February 22, 2007 at 1:00 pm, second one being March 12, 2007 at 1:00 pm. These days and times are confirmed. This is also the time to evaluate the department's personnel needs who has what training and how much more training is needed.

**Call To The Public:**

There were no items presented to the Board.

**Motion to Adjourn:**

Adjourned by Mrs. Kalmar, Second by Mr. Preble. Motion passed. Adjourned at 19:50 pm.

Submitted by: Margaret Stasny, Administrative Assistant

Dated this 17 day of January, 2007.

Christopher/Kohl's Fire District Board of Directors