

CHRISTOPHER/KOHL'S FIRE DISTRICT  
MINUTES OF BOARD MEETING

11 August, 2008 AT 7:00 P.M.  
AT THE CHRISTOPHER/KOHL'S  
FIRE STATION NO. 51.

1. **Call to order** at 7:00 P.M. Pledge of allegiance to the flag:
2. **Roll Call:** James Oliver, Administrator and Electra VanEckhoutte, Chief
3. **Information/Discussion/Approval of:**
  - A. Minutes from 14 July, 2008, Board Meeting was approved by Mr. Oliver.
  - B. Status of District Bank Accounts for July 2008, was given by Mr. Oliver.
  - C. Chief VanEckhoutte gave the Chief's report and discussed the status of the Department and activities of the members of the Department.
4. **Information/Discussion/Action** on adoption of Resolution # 96. This resolution authorizes the Governing Board to sign the new Arizona Mutual Aid Compact. Mr. Oliver gave a brief review of the Compact and its purpose. Mr. Oliver stated that CKFD was part of the compact at this time, and this was an updated version. Mr. Oliver approved Resolution # 96 and authorized the signing of the Arizona Mutual Aid Compact.
5. **Information/Discussion/Action** on adoption of Resolution # 97. This Resolution would authorize the Fire Chief to sign a contract for a new Fire Engine from the Central States Fire Apparatus Company while the Chief is at the manufacturing plant later this month. Mr. Oliver stated that he had signed a letter of intent to purchase the engine, and it was included in this year's budget on a lease purchase plan. He said there was a considerable tax savings if the contract was signed at the plant in South Dakota. There was no public comment given. Mr. Oliver approved the adoption of Resolution # 97, which authorized Chief Van Eckhoutte to sign a contract for a new fire engine with Central States Fire Apparatus Company.
6. **Information/Discussion** on adoption of new Board By-Laws. Mr. Oliver said the revisions that he had for the By-Laws was done and he would like the input from the Public. He said that he had added a new duty for the Clerk which would be the Personnel Manager for the Board, able to make routine decisions. The Clerk could refer decisions to the Board, and the Chairman could ask for full Board approval if it was felt that was more appropriate. Mr. Oliver gave copies to possible candidates for the new Board seats in November and asked for their input before the next meeting, at which time, Mr. Oliver would adopt the new By-Laws. Public comment was asked for. Mrs. Dawson asked for a copy of the previous By-Laws.
7. **Information** on future agenda items. Mr. Oliver mentioned the By-Law revision to be on the next agenda for adoption. There was no public comment.
8. **Call to the Public.** Mrs. Dawson asked about the yearly financial report. Mr. Oliver said he had hired a CPA for the audit of the report, and the District was going to produce the report. Mrs. Holmes-Fish asked what the yearly report included. Mr. Oliver briefly described the contents of the report.
9. **Mr. Oliver adjourned** the meeting at 7:19PM, 11 August, 2008.

Submitted: 15<sup>th</sup> of August, 2008