

**CHRISTOPHER KOHL'S FIRE DISTRICT
NOTICE OF PUBLIC MEETING - AGENDA
MAY 11TH, 2009, STATION 51
7:00 pm**

PURSUANT TO A.R.S. §38-431.02, NOTICE IS HEREBY GIVEN TO THE MEMBERS OF THE CHRISTOPHER KOHL'S FIRE DISTRICT BOARD AND TO THE GENERAL PUBLIC THAT THE DISTRICT BOARD WILL HOLD A REGULAR BOARD MEETING OPEN TO THE PUBLIC AT 7:00 pm, ON THE 11th OF MAY, 2009 AT STATION 51.

Agenda Item 1. Call to order. Pledge of Allegiance.

Agenda Item 2. Roll Call.

Agenda Item 3. Information/Discussion/Approval of:

- A. Minutes from 13 April, 2009 Board Meeting
- B. Status of Accounts for April, 2009.
- C. Chief's Report for April, 2009

Agenda item 4. Information/Discussion/Action on Resolution No. 101. This Resolution is to approve the Lease Purchase agreement and to authorize Chief VanEckhoutte to sign the Lease Purchase Agreement and other necessary papers with Government Capital Corp. for the new engine currently on order.

Agenda item 5. Information/Discussion/Action on possible locations and alternatives for a radio repeater for Department use will be discussed and possible action may be taken. A cell phone tower has been built and space for lease on the tower has been offered to the Department. The use of Promontory lookout tower has been suggested to the Department at a previous meeting.

Agenda item 6. Information/Discussion/Action on the FY 2010 budget. The Board will discuss the proposed budget that was approved for publication and has been published. Alternatives available to reduce the FY2010 budget and corresponding tax rate will be presented. The desired level of service of the district will be discussed. The budget has been posted at the required spots throughout the District. Several questions were asked at the last months Board meeting concerning Hellsgate Fire District's operation. A representative of Hellsgate Fire District may be present to answer questions.

Public comment will be taken. A Public Hearing and approval of a budget is scheduled for the 8 June, 2009 Board meeting at 7:00 pm.

Agenda item 7. Information on Future Agenda Items. No discussion or action by the Board may be taken on items presented for the agenda. These items may be given to the Fire Chief for review or placed on the agenda at a future meeting of the Board.

Agenda item 8. Call to the Public. No Board discussion or action may be taken on items presented. Items may be placed on the agenda for a future meeting, or given to the Fire Chief for action or review.

Agenda item 9. Adjournment

At any time during this meeting pursuant to ARS 38-431.02(k), the Board and the Fire Chief may present a brief summary of current events. No action may be taken on issues presented. Items may be taken out of order.