

**CHRISTOPHER KOHL'S FIRE DISTRICT
NOTICE OF PUBLIC MEETING - AGENDA
JUNE 22nd, 2009, STATION 51
at 1:00 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 SPECIAL BOARD MEETING OPEN TO THE PUBLIC AT 1:00 pm, ON THE 22nd OF JUNE, 2009 AT STATION 51.

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

Agenda Item 2. Roll Call.

Agenda Item 3. Information/Discussion of Lease Purchase Agreement with Zion National Bank for the financing needed for the new Engine currently on order. A previous Lease Purchase agreement was approved by the Board with Government Capital Corporation who is unable to complete the agreement.

Agenda item 4. Information/Discussion/Action on Resolution No. 103. 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 Zion National Bank for the new engine currently on order. This Resolution also cancels and supersedes Resolution #101.

Agenda item 5. 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.