

**CHRISTOPHER KOHL'S FIRE DISTRICT
NOTICE OF PUBLIC MEETING - AGENDA
August 10TH, 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 10th OF AUGUST 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 July, 2009 Board Meeting
- B. Status of Accounts for July, 2009.
- C. Chief's Report for July, 2009
- D. Correspondence of interest. No discussion or action by the Board may be taken on items presented unless included on the Agenda.

Agenda item 4. Information/Discussion/Action on Board Approval on Personnel Policy and Procedures Manual for Christopher Kohl's Fire District and Department. The new manual set out the policies and procedures for employees and management of the Department and District.

Agenda item 5. Information on future agenda items. 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 6. 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 7. 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. .