

**CHRISTOPHER KOHL'S FIRE DISTRICT
NOTICE OF PUBLIC MEETING - AGENDA
September 14TH, 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 14th OF SEPTEMBER, 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 10 August, 2009 Board Meeting
- B. Status of Accounts for August, 2009.
- C. Chief's Report for August, 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 of an Application for a Line of Credit through the County Account with Chase Bank. Fire Districts are allowed to borrow funds from the County Account to meet fiscal needs until tax payments are made into the District Account. The County has asked the District to fill out an application form for this purpose.

Agenda item 5. Information/Discussion/Action on Board approval of an updated Agreement with Tonto Rim Christian Camp (TRCC) to provide emergency services to the Camp. The updated agreement replaces the original agreement now in place. No major changes to the agreement have been made, but reflect name changes and minor updating revisions.

Agenda item 6. 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 7. 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 8. 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. .