

CHRISTOPHER KOHL'S FIRE DISTRICT
MINUTES OF BOARD MEETING
JANUARY 11th, 2010
STATION 51

Meeting called to order at 7:00pm, 11 January, 2010. Pledge of Allegiance.

In Attendance: Deborah Dawson, Chairman
Margot Holmes, Vice Chairman
James Oliver, Clerk/Treasurer
Electra VanEckhoutte, Fire Chief
Fire Department members were identified.

Agenda Item 3.

- A. The Minutes from the 14 December, 2009, Board Meeting was approved unanimously by the Board after a motion by Mr. Oliver and a second by Mrs. Holmes

- C. The status of the District Bank accounts for December, 2009, was given by Mr. Oliver. Mrs. Dawson questioned the amount of Wells Fargo payments for payroll. Mr. Oliver said that he would investigate. Mr. Oliver said that tax receipt income was running about normal. Mrs. Dawson asked about the AFDAT deposit, with Mr. Oliver saying that it was the normal time for that deposit. Mrs. Holmes made a motion to approve the Treasurer's report as read, Mr. Oliver seconded, and all members voted Aye to accept.

- B. Chief VanEckhoutte gave the Chief's report and discussed the status of the Department and activities of the members of the Department. Chief VanEckhoutte discussed the 8 and 1/2 hour call along the highway on the face of the rim. The call originated as an assist to Forest Lakes, with heavy snow/ice conditions and approximately 100 vehicles, including semi trucks, stuck or in the ditches. The road became blocked and the Department vehicles were unable to return to the station. DPS would not close the highway, tow trucks and snow plows were unable to reach most of the vehicles and the Department members assisted as many people as they could. Chief VanEckhoutte said that she discussed the lack of response from ADOT, DPS and Gila County at a Chief's meeting and a meeting with Supervisor Martin. Representatives from all agencies affected were present at the meetings. Chief VanEckhoutte spent several minutes discussing the incident and lessons learned for future calls of this type.

- D. Correspondence of Interest: Mr. Oliver commented that the Annual Report and the required audit was submitted to the County Board of Supervisors and Treasurer, via the County Manager, as required. Mr. Oliver said that it was an unremarkable audit report. Mrs. Dawson mentioned a thank you letter received by the Department.

There were no scheduled items for Board action or discussion.

Agenda item 4. Future agenda items. Mr. Oliver mentioned that approval of a mutual aid agreement may be scheduled if all the legal details can be worked out.

Agenda item 5. Call to the public. There was no comment.

Mr. Oliver made a motion to adjourn the meeting. Mrs. Holmes seconded, the vote to adjourn was unanimous.

Mrs. Dawson adjourned the meeting at 7:16pm, 11 January, 2010

Submitted : 25 January, 2010, by James Oliver

Approved: _____ Chairman
_____, 2010