

CHRISTOPHER KOHL'S FIRE DISTRICT
MINUTES OF BOARD MEETING
FEBRUARY 8th, 2010
STATION 51

Meeting called to order at 7:00pm, 8 February, 2010. Pledge of Allegiance.

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

Agenda Item 3.

- A. The Minutes from the 11 January, 2009, Board Meeting was approved unanimously by the Board after a motion by Mr. Oliver, with a second by Mrs. Holmes, to approve the 11 January, 2010 Minutes, and table the 29 January, 2010 special Board Meeting Minutes until the March meeting.
- C. The status of the District Bank accounts for January, 2009, was given by Mr. Oliver. Mr. Oliver made a motion to approve the report, Mrs. Holmes seconded. The vote to accept the Treasurer's report was unanimous.
- B. Chief VanEckhoutte gave the Chief's report and discussed the status of the Department and activities of the members of the Department.
- D. Correspondence of Interest: There were no items brought up.

Mr. Oliver asked that the Board take up Agenda item 6 first because of limited phone time by Mrs. Holmes.

Agenda item 6. Information/Discussion/Action on Tax Levy Law (SB1421) Worksheet approval. The County assessor is required to send a Worksheet to the District detailing the levy limit, Secondary Assessed Value, and tax rate calculations to the District by 10 February each year. The District has to indicate written agreement/disagreement with the worksheet prior to 20 February each year. Following Board discussion of the Worksheet and the Levy Limit Law (agenda item 4), Mr. Oliver made a motion to have the Fire Chief sign, for the District, agreement or disagreement with the Worksheet, in writing, as required by Law prior to 20 February each year. Mrs. Holmes seconded. The Vote was unanimous.

Agenda item 4. Information/Discussion on Arizona Senate Bill 1421. Mr. Oliver presented details of the new levy limit law and its impact on the District. The Board and the Chief discussed this Law, along with Budget details (Agenda item 5) and considerations that have to be taken into account in dealing with the new law.

Agenda item 5. Information/Discussion/Action on the upcoming FY2011 budget, and the process to develop and approve the Budget. The Board and the Fire Chief discussed the Department process, the various forms and preparation details. The levy limits were discussed. The required public hearings were discussed.

Agenda item 7. Information/Discussion/Action on Board approval of a Letter of Appreciation and thanks to Gila County for their assistance and efforts during and after the last major snowstorm. Mrs. Holmes had trouble hearing the Fire Chief, indicated her approval for a letter, and disconnected her phone call. The Chief and the Board discussed the County response, and agreed to have the Chief prepare a letter for the Chairman's signature.

Agenda item 8. Information on future agenda items. Mr. Oliver said that there may be a Mutual Aid agreement that would need to be approved in addition to the special meeting minutes. Mr. Oliver said there may have to be a discussion about separate Bank accounts for Tax revenues and other revenue sources. This was discussed at the AFDA meeting, and Mr. Oliver said he is still researching this issue.

Agenda item 9. Call to the Public. There were no items presented.

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

Mrs. Dawson adjourned the meeting at 7:46, 8 February, 2010

Submitted : 16 February, 2010, by James Oliver

Approved: _____ Chairman _____
,2010