

## **Minutes for Thunderbird Fire District February 2, 2016 Meeting**

### **Call to Order at 7:39 PM**

#### **Attendance:**

Present: Chloe Coley & Patricia Kaup Absent: Dawn Sanborn  
Also in Attendance: Scott Coley & Jim Kaup

#### **Nothing for call to public**

#### **Adoption of the Consent Agenda:**

Approval of Meeting minutes for January 2016 meeting :Pat made a motion to approve after review Chloe 2<sup>nd</sup> motion. Motion Carried.

Approval of Financial Report for January 2016 Chloe made a motion to approve the Financial Report for a month end balance as of January 31, 2016 of \$25,090.10;Pat 2<sup>nd</sup> motion. Motion Carried.

No correspondence for January 2016 to review or approve.

#### **New Business**

1. Dates for the Christmas Party and Gift Delivery with Mission Maricopa- Tabled until March 2016
2. Sub Station for Pinal County- Tabled until March 2016

#### **Old Business**

1) Training will be on February 20, 2016 from 8:30AM- 2:30PM and March 5, 2016; Pat to send out a Training reminder on February 15, 2016. Fire Fighters need to RSVP to Allen Allcott

2) Annexation- Tabled until March 2016; Chloe will call and email Allen Allcott to get the dates for the County Board of Supervisors meeting

3) Mutual Aid agreement is still with the AkChin attorney- No Update

#### **Board Member Reports**

*Chloe Coley*- Website should be up and running with about a week just adding finishing touches and images.

*Patricia Kaup*- Check to Scott Coley for \$45 for pager return, Page Plus (pager service) does not provide refunds on prepaid subscriptions. A 30 day termination notice must be turned into them by April 30, 2016 in order to avoid a penalty fee. Pat will be sending that notice out this month. Paid and completed the application for the AFDA and AFTA.

*Dawn Sanborn*- Absent

#### **Grant Report**

No news on when the funds will be deposited from the AkChin Grant into the account from the county.

#### **Fundraising Report**

Pancake Breakfast is on February 27, 2016 at 7:00 AM at Raceway. Flyer will be on the jumbotron at Ultra Star. Chloe to get flyer to post at Raceway.

#### **Chief's Report**

Absent, No report

**Chloe made a motion to adjourn Pat 2<sup>nd</sup> the motion. Adjourned at 7:56 PM.**