

**Minutes for Thunderbird Fire District
May 3, 2016 Meeting**

Call to Order at 7:31 PM

Attendance:

Present: Chloe Coley, Patricia Kaup & Dawn Sanborn

Also in Attendance: Candace Allcot, James Martinez, Mike, Scott Coley & Jim Kaup

Call to Public- Someone in the community would like to do the stickers and signage for the district

Adoption of the Consent Agenda:

Approval of Meeting minutes for April 2016 meeting: Pat made a motion to approve after review Chloe 2nd motion. Motion Carried.

Approval of Financial Report for April 2016 Chloe made a motion to approve the Financial Report for a month end balance as of April 30, 2016 of \$26,192.46; Pat 2nd motion. Motion Carried.

Correspondence April 2016 to review or approve: Copper Point

New Business

1. Workmen's Comp Update for Copper Point
2. Board Member Elections- November 8, 2016

Old Business

1) Bylaws Training Session- Schedule with Carol and then have a work session as a board once they are complete to review and edit them

2) Annexation- Tabled until further notice

3) Mutual Aid Agreement- Still holding for AkChin Attorney

Board Member Reports

None

Grant Report

None

Fundraising Report

Sams' Club has promised us a donation in both October and December
Haunted House October 29 & 31

Chief's Report

State Land and Forestry Contract – got back from the attorney and ready to go back to State for Attorney Sig

FF training 5/9/2016

Turnouts sizing done except 3 people

Mike Garza for truck repairs after summer head liner coming down in E556

Building ad this week – 2nd GC wanting to Bid the building as well as a few local people

Chloe made a motion to adjourn Dawn 2nd the motion. Adjourned at 8:18 PM.