

## **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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 – 2<sup>nd</sup> GC wanting to Bid the building as well as a few local people

**Chloe made a motion to adjourn Dawn 2<sup>nd</sup> the motion. Adjourned at 8:18 PM.**