

Board Meeting December 6, 2016

Call to order: 8:20PM Due to a fire call the meeting was postponed from starting at 7:30.

Roll Call: Chloe Coley, Pat Kaup, Dawn Sanborn

Also in attendance: Allen Allcott

Call to the public

None

Approvals

Minutes: Approved Minutes from November 7, 2016 Meeting Pat 1st Chloe 2nd Motion

Financial Report: Chloe made motion to approve Pat 2nd the motion.

Correspondence: November 2016 Quicken 2017 Upgrade, Lease has been signed and sent back to the county for execution

New business:

Grant Money Disbursement- Met with City of Maricopa- City is facilitating the grant for Ak Chin Grant. Ak Chin had extra money so they offered it to us since we were unable to get the grant due to time county time constraints; the grant is for \$93,892.50. Allen Allcott cleared with Pam Velereal. Maricopa confirmed to facilitate the money for us. Making the building ADA compliant, making the new tender legal, PPE, new air packs/ SCBAS. \$1,877.85 check to Allen Allcott for writing the grant as discussed in the November 2016 meeting.

B. Allen Allcott wrote a 208k grant for new radios and communication equipment, will cost us 8k if we get the grant, The AFG- Assistance to Fire Fighter Grant.

Old Business:

Building Update- Grant may not come through until February or March

B. 501(c)3 Filing Status- SS-4 form to IRS tomorrow for EIN and then the 501(c)3 paperwork will be complete, The filling fee is \$275 credit card or checking account number.

C. Casa Grande Newspaper Application Status- Dawn received the account info. For \$500.00

D. Dawn to have the article of incorporation published this month

Board Member reports:

Chloe- None

Pat- None

Dawn- None

Fundraising Report: Mission Maricopa- we have one family as of now, MVCC adopted 25 families so that took up much of the community. Sam's Club money and Wal-Mart donations we should be able to cover Christmas with a donation from the district; family of 5. The fire district will make a donation of \$150.00 towards Christmas for this family. Chloe 1st Pat

2nd Chiefs' report:

Fire Fighters Monthly Update- training with AK Chin & Hidden Valley North Tuesday 15th, 2016 at Ak Chin 6:30PM- meet & greet, monthly combined training

- Re-wrote lease to split parcels, county to give price on this property & building, write and grant for the purchase of the building. Chloe made motion Pat 2nd.

-Training is going well, doing more than we have in the past with better turn out.

CHIEF'S REPORT

Need billing for special T's- pay out of regular money now and reimburse with grant money

Motion to Adjourn by Chloe 8:52 PM Pat 2nd