

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 2nd motion. Motion Carried.

Approval of Financial Report for January 2016 Chloe made a motion to approve the Financial Repot for a month end balance as of January 31, 2016 of \$25,090.10;Pat 2nd 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 2nd the motion. Adjourned at 7:56 PM.