

Thunderbird Fire District Minutes

June 14, 2016

Call to order: 7:38PM

Attendance:

Present: Pat, Chloe & Dawn

Also in Attendance: Allen Allcot, Jim Kaup, John Sanborn, Alan Shrock

Call to public- None

Adoption of the Consent Agenda-

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

Approval of Financial Report for May 2016 Chloe made a motion to approve the Financial Report for a month end balance as of May 31, 2016 of \$23,269.35; Dawn 2nd motion. Motion Carried.

Correspondence May 2016 to review or approve: None

New Business:

1. Dina said we need to do the resolution at this meeting or they will be less likely to be able to renew. Allen Allcot- Lower cost per person and add all of the volunteers, take the roster and put everybody on (18 people) the Copper Point policy and just lower the amount per person for the incident.

2. Board Member Elections- Turned by July- 4 year terms

3. Application for Annexation: Tabled until next month

Old Business

1. Bylaws Sessions- Tabled

2. Annexation- Tabled until After Allen's Surgery

3. Mutual Aid Agreement- Tabled Until Further Notice

Board Member Reports

Chloe Coley- None

Pat Kaup – Pinal County Memorandum- Needs to be signed for a resolution-Fiscal Year 2016- 2017, Accounting Records- Approved Pat 1st Chloe 2nd motion to approve signature of the resolution

Insurance Agenda for the new tanker

Dawn Sanborn-Budget for July 1, 2016-June 30, 2017 Fiscal Year Dawn to put it in the newspaper and Chloe to put it on website. Must be up 20 days prior to the date we vote on it.

Grant Report – No news

Fundraising Report- Nothing new on fundraising

Chief Report – Chief to Publish in the Runner and the community in 2 weeks for the building remodel bid and Maricopa monitor.

FF Training Monday June 20, 2016.

Turnout gear came in tonight only half the gear came in still waiting on some.

New Tender is down here brought it down Memorial Day. Mechanic to go through it, has an air leak and small radiator leak, working on getting new wheels due to their hazards, has military tire on it and in good shape, Allen A to get radios for the new truck along with new seats. Overall Sound truck good investment.

If lawsuit for the Refund they petitioned the county and possibility for having to pay back \$747.00 for Trans Western Pipe Line.

Adjourn: Chloe Motion to adjourn at 8:22PM Pat 2nd motion.