**Pursuant to ARS 38-431**: Notice given that Thunderbird Fire District Board held a Regular Board meeting **at 7:00 PM** on **June 3, 2025**, at **12365 N. Ralston Rd., Maricopa, AZ 85139. Pursuant to ARS 38-431.03(A)(3)** Persons with disabilities needing accommodation or alternative formats should contact District 72 hrs in advance. **Pursuant to ARS 38-431.02**, Notice given the public have access to the physical location at 6:55pm.

**I. AGENDA:**

1. **CALL TO ORDER** by Carol Shrock at 7:03pm.
2. **ROLL CALL:** Carol Shrock & Dave Brady present, quorum. Pat Kaup absent.
3. **CALL TO THE PUBLIC:** Vanessa Ruiz & Robert Ramirez attended and offered their volunteer services for

events. Carol reviewed the district boundaries vs service area. She asked that residents please keep their land clear around buildings since they respond to about 50 fires per year. Sponsorship of events were also discussed. There are fire fighter applications online and event volunteers are welcome.

1. **DISCUSS/APPROVE Minutes:** Dave motioned to approve 5/6/25Regular meetingMinutes, Carol 2nd, all in favor; motion carried.
2. **DISCUSS/ACCEPT** Financial & Donations Report & Reimbursement requests: Sara Carroll provided the Profit

& Loss, Pinal Co. statement & Tax Levy reports for review. Pat’s reports were also reviewed of the Balance sheet, Foundation donations report. Invoices and checks were reviewed and signed. The Amguard contract was reviewed and signed.

1. **DISCUSS/APPROVE** Correspondence: Carol noted, Casey, the owner of Hidden Valley Bakes is doing an independent fundraiser for the district and will donate a portion of her sales proceeds.

**II. REGULAR BUSINESS:**

1. **BOARD MEMBER REPORTS:** Carol reviewed the 2 recent fires on Thunderbird Rd. & Milky Way Dairy.
2. **CHIEF’S REPORT** (moved after 11): Chf. Allen Allcott arrived at 7:55pm. He spoke with Hazy Peak about a

proposed 700kw solar generator farm for SRP at Fulcar/Table Top Rds. They are proceeding to the county Planning & Zoning. They would provide the training during construction. An annual review of the contract should be stipulated. The construction is expected to be complete in 2028. There would be a command building for 1st responders. The battery units have a ventilation system and will need to have a hazard mitigation agreement with the county. The turn-out equipment should also be included in the contract cost. Road way and access was discussed since it’s a very rural location. Ak-Chin & Hidden Valley will be invited to further discussion as back-up options. Carol said Mily Way dairy is also going to do an expansion to their methane plant and will need additional fire coverage. There was discussion on the White & Parker solar farm and ED3/Anderson Rd. property, having no new movement forward. Carol asked for an update on the red-card trainings. Chief stated Christine, Sam, Diana & Shane are done or almost done with the course. Carol hasn’t heard from Corey from State land. Batteries were purchased for the TICK camera. Milky Way Dairy will be getting thermal cameras for fire protection. They had a $1.5 mil. loss on the recent fire.

1. **FIREWISE COMMUNITY PROGRAM; No** Update

**III. NEW BUSINESS**

1. **DISCUSS/APPROVE/DENY** Tentative Annual Budget 2025/2026: Carol reviewed the tentative budget

worksheet with the 2.5% proposed increase and revenue amount of $77K. The State land revenue projected for the current year did not happen and are unsure any funds will be accrued in the coming year. A $50k grant was included as previously discussed by the Chief. Carol noted a GADA loan/grant opportunity opening up in September to purchase the building & property from the county. She also reviewed the 2 yr. Annual reporting requirements and may be forced to consolidate per statute if their revenue doesn’t cover the expenses. Dave motioned to approve the Tentative Budget as proposed, carol 2nd, all in favor; motion carried.

1. **DISCUSS/APPROVE/DENY** Pinal County Combined resolution regarding authorization, signers &

investments 2025/2026: Dave motioned to approve. Sara Carroll will be an additional signer, Carol 2nd, all in favor; motion carried.

**IV. ADJOURNMENT at 8:10pm.**

Approved by: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_