

Thunderbird Fire District Minutes for November 3, 2015

The meeting was called to order

Pat Kaup --- Present

Deby Kaup --- Absent

Dawn Sanborn --- Present

Also present: John Sanborn, Scott and Chloe' Coley, Allen Allcott, Jim Kaup, Zach Lange

The meeting was called to order

A motion was made and seconded to approve the October minutes

Call to public – Dawn thanked all of the fire fighters for their work on the Halloween fund raiser and asked them to share our thanks with their friends and relatives that also helped.

New Business

1) Application turned in for Coley & Scott to annex into the District. Motion made and carried to accept the application and add the property to our fire district.

Old Business

1) Training – Moved to January 2016 for both 1st and 2nd parts of Alan's training. Allen said will do on Sunday if needed because of everyone's schedules.

2) Lease – Nothing yet.

3) Annexation – Allen plans to go to Board of Supervisors in Jan. or Feb. to make a request. Special Services department has encouraged us to go directly to the Board of Supervisors to make the request.

4) Mutual Aid Agreement between Ak-Chin, Hidden Valley Fire and Thunderbird Fire District – should be ready for signatures by next board meeting.

(B) Financial Report

1) Pat reported we had \$24,232.45 at close of business 10/31/15.

(C) Grant report –We have a grant from Ak-Chin in the amount of \$32,400. \$6,000 requested for a 3200 gallon tanker. Allen got the price reduced to \$4,000. Plan is to use \$1,000 for insurance and \$1,000 for signage and radios. Allen contacted the Fire Dept. and they are doing a check up on the truck. We will also have Alan take a look at it as well. We have another possible \$3,000 donation each year. Needs to be a 501(c)3 and needs to run through the State. Didn't indicate it would jeopardize the tax dollars. – Allen will get more information. Facebook page OK as Chief's page for informational. Chloe' will make copy and provide to board.

(D) Fund raising report – Next Fundraiser for the District is still planned for January at Raceway. Separate Fundraiser planned for Christmas Stockings and helping needy families. Board requested that the donation letters specifically state that the donations will go to help needy individuals in our community and not a benefit for the Fire District.

(E) Chief's report – Told everyone they did a great job for Halloween. They have been asked to do another one next year. – Also discussed - Christmas Party scheduled for 12/12/15 at 12:00 PM. Brisket, cake and drinks for menu start. Menu will be discussed further at the 12/1 board meeting. We will also have a White Elephant exchange fire fighters only and max of \$20. Board OK'ed for Pat to send out page and email announcing the party and for Chloe' to send out invite for the party.

(G) CORRESPONDENCE OR OTHER INFORMATION OF IMPORTANCE

(1) Received correspondence from Copperpoint and the pipeline company. We also received \$17 refund check from Copperpoint.

Dawn made a motion to adjourn and Pat seconded it. Adjourned.