

Thunderbird Fire District Minutes for September 6, 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 and Candace Allcott, Jim Kaup

The meeting was called to order

The minutes from the March meeting was not available

A motion was made and seconded to approve the June minutes

Call to public – None

New Business

1) None

2)

Old Business

1) Training – Alan Shrock is doing a presentation of Fire School the 3<sup>rd</sup> Sat. of Oct. (10/17/15) @ 8:30 AM. The 2<sup>nd</sup> part of the training will be the 1<sup>st</sup> Sat. of November (11/7/15) @ 8:30 AM.

2) Lease – Nothing

3) Annexation - Nothing

4) Mutual Aid Agreement for Hidden valley Fire – Attorney's still working on the agreement.

(B) Financial Report

1) Pat reported we had \$21,398.25 at close of business 6/30/15.

(C) Grant report – The grant for turnouts and tanker has not been published yet. Might want us to go ahead and buy the 3200 gal. tender, which is approximately \$6,000 by the next board meeting. Still working on grants for the Brush Truck and Tender.

(D) Fund raising report –Candace presented a plan to do a haunted house Fri. 10/30. Volunteers are Dawn & John; Scott and Chloe', James & his wife, Allen and Candace.

(E) Chief's report – N/A

(G) CORRESPONDENCE OR OTHER INFORMATION OF IMPORTANCE

(1) Received correspondence from Copperpoint.

(2) Bond indebtedness form and lease indebtedness form filled out and returned to AZ Treasurer.

(3) Allen reported that the Districts are trying to put together an oversight committee to help keep everyone on the same page and to help keep out annexation from the City of Maricopa. Global water has a foot in the door already. A gentleman lost his well and couldn't afford to fix it. The County gave the well to Global Water to furnish water to the residents. A meeting has been scheduled for Tues. 10/13/15 at 6:00 pm at the Thunderbird Improvement building at 10675 N. Brewer Rd.

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