

## Thunderbird Fire District Minutes for December 1, 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, James Martinez

The meeting was called to order

A motion was made and seconded to approve the November minutes

Call to public - Chloe' reported we have 2 new applications for annexation with a potential of 8 more.

Chloe' petitioned to become a board member. Waiting for information from Pam , in the Special District office of Pinal County. We will call a special meeting if necessary.

### **New Business**

- 1) Paint for building and container. Motion made and 2<sup>nd</sup> to purchase 10-15 gallon of gray paint. Allen is working on another grant for the building.
- 2) A resolution for the 2 applications for annexation will be voted on in Jan. 2016.

### **Old Business**

- 1) Training – Still January 2016 for both 1<sup>st</sup> and 2<sup>nd</sup> parts for probably 2 weekends.
- 2) Lease – Nothing yet.
- 3) Annexation – Allen plans to go to Board of Supervisors in Jan. or Feb. to make a request.
- 4) Mutual Aid Agreement - is still at Ak-Chin's attorneys.

### **(B) Financial Report**

- 1) Pat reported we had \$24,230.39 at close of business 11/30/15.

**(C) Grant report** – We may be losing the Ak-Chin grant – County doesn't want to accept it. Dispute on whether or not the County has to accept it or if they can give it to us directly. It seems now that we have to ask permission to write a grant going through the County. They will approve whether or not we can.

**(D) Fund raising report** – Allen redid Flyer for the January pancake breakfast. Will give it to Chloe' to print. Fund raiser will be advertised on the jumbotron @ Allstar.

**(E) Chief's report** – Allen gave our Tax ID number and Political Subdivision designation information to SRP.

### **(G) CORRESPONDENCE OR OTHER INFORMATION OF IMPORTANCE**

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