

THUNDERBIRD FIRE DISTRICT
PUBLIC NOTICE

PURSUANT TO A.R.S. 38- 431.02, NOTICE IS HEREBY GIVEN THAT A MEETING OF THE THUNDERBIRD FIRE DISTRICT BOARD, OPEN TO THE PUBLIC, WILL BE HELD:

DATE: Tuesday, April 4, 2017 **TIME:** 7:30 PM

PLACE: Fire Station 12356 N RALSTON RD. MARICOPA, AZ 85139

1. CALL TO ORDER 7:30PM

2. ROLL CALL:

- Chloe Coley- Present
- Patricia Kaup- Present
- Jesse Eyman- Present
- Dawn Sanborn- Absent

Also Present: Allen Allcott, Scott Coley, Jim Kaup

3. CALL TO THE PUBLIC- NONE

4. ADOPTION OF THE CONSENT AGENDA (Items Marked With*)

*Approval of Minutes of Previous Meeting(s): March 2017 Chloe 1st Pat 2nd

*Approval of Financial Report –March 2017 Chloe 1st Pat 2nd

*Approval of Correspondence Report –March 2017

5. NEW BUSINESS

A. Jesse Duties as Board Member- Jessie is signing documents for the county to add him as a board member & add to the Wells Fargo account for the ability to sign checks

B. Chloe to send list of possible duties to Jessie

C.

6. OLD BUSINESS

A. Radio Grant- Chief Allcott & Scott Coley-Radios have been returned

B. Thunderbird Improvement District- No longer using their water- training and map of useable hydrants, Irrigation district has agreed to help us put in hydrants around the community so that we can use those. We have 10 hydrants to put throughout the community.

C. Building Improvements Update- Concrete is in and looks good, we are looking to get AB to put around the building. Pat to get a check to Mike this week for 50% now and then once the oning is done we will pay him the rest. We

D. We missed the Gila River Grant and will try again next year.

7. BOARD MEMBER REPORTS

A. Chloe Coley- Chloe will not be here in May

B. Patricia Kaup- Pat gone in June

C. Jesse Eyman- None

D. Dawn Sanborn- None

8. FUND RAISING REPORT

A. Halloween is the next event

9. CHIEF'S REPORT- Had a fire last night we had about 10 of our guys there plus 2 of Ak-Chin's trucks. Got recalled last night and James went out again tonight to confirm. Got water from Irrigation send email with each use instead of

each month. Fire went well overall.

-Eric has quit, his family is moving to Idaho.

-John Sanborn has resigned due to health reasons. WE would like to have a plaque made for him for time of service one of the shields mounted to the plaque

-Shirts- public would like to have shirts to purchase as a community ongoing fundraiser

- Patches made with flag type coloring

- Paul Baby Shower Candace and Allison will be running it in August

- Building renovation meeting- USDA Grant see about repurposing the concrete money into a shade covering over the bay area, Windows to have roll up screens. Next month meeting at 6PM for a work session for the building.

10. MOTION TO ADJOURN 8:20PM