

THUNDERBIRD FIRE DISTRICT
Meeting Minutes March 2017

1. CALL TO ORDER 7:34 PM

2. ROLL CALL:

-Chloe Coley- Present

-Patricia Kaup- Present

-Jesse Eyman- Absent

-Dawn Sanborn- Absent

Patrick Lacey, Lucinda Reyes, James Martinez, Scott Coley, Allen Allcott, Jim Kaup

3. CALL TO THE PUBLIC- None

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

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

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

*Approval of Correspondence Report –February 2017 Check for Donation from the Pancake Breakfast from Gwen Marsh, County Treasurer Special Districts Meeting on March 28, End of Fiscal Year report due June 30, 2017

5. NEW BUSINESS

A. Jesse Duties as Board Member- Tabled until April

B. Sun Shades for trucks- Want to make sure that the sun shades are being put back up in the truck. The window sun shade is missing in the tender.

C. Website Updates- Chloe to bring the website up to date.

D. Thunderbird Improvement District- Change on water for the district, we will have to fill the trucks up at the Mini General. The district will be being charged for water being used from the new water treatment plant due to the new costs involved.

Water loss with AWDR are too great, switching to the Mini General will help this The district to use irrigation water from now on so that we do not incur costs that we cannot recoup.

6. OLD BUSINESS

A. Radio Grant- Chief Allcott & Scott Coley- The quality of the radios is not up to par with where our department is headed. The grant is not longer in play and will be looking into other avenues for these radios.

B. Thunderbird Improvement District- Moved to New Business

C. Building Grant Update- Still holding, Allen spoke with Robert and they are still waiting on funding

D. Building Improvements/ Ak-Chin Grant Monies Update- Concrete pads started, need to officially schedule SCBA mask fitting, parts for the “new” tender are on order and being shipped- James working on this and Pat to get him checks as parts come in.

7. BOARD MEMBER REPORTS

A. Chloe Coley- Call GoDaddy for Credit again

B. Patricia Kaup- Radio headset repair & 4 Batteries for brush truck- to come out of Grant Money, GoDaddy- still no credit, Need domestic water use for

February- Allen to get this to Pat.

C. Jesse Eyman - Absent

D. Dawn Sanborn – Absent

8. FUND RAISING REPORT

A. Pancake Breakfast Report- Still have Rattlers Jersey & Tickets going to do raffle for these. Send raffle tickets to training on Tuesday

B. Next Event- Halloween Haunted House

9. CHIEF'S REPORT

-Working on grant with Gila River for a new brush truck- deadline is next week

-Accident with the tender during the pancake breakfast, not a lot of damage to the truck pulled some wires lose, fender is fine, Allen to inspect it to confirm damage. Alan Shrock to look at truck to make sure nothing is too damaged and will get repairs done as needed.

10. MOTION TO ADJOURN 8:04 PM