**THUNDERBIRD FIRE DISTRICT**

**DATE:**Tuesday May 2, 2023 Minutes
**PLACE:**Fire Station 12356 N RALSTON RD. MARICOPA, AZ 85139
**1.CALL TO ORDER 7:06PM**
**2. ROLL CALL:**
-Chloe Coley – Present

-Patricia Kaup - Present
-David Brady- Present
-Allen Allcott- Present via Phone

-James Martinez- Present

**3.** **CALL TO THE PUBLIC –**
**4. ADOPTION OF THE CONSENT AGENDA**(Items Marked With\*)
\*Review/Approval of Minutes of Previous Meeting(s): April 2023 Chloe made a motion Dave 2nd, motion carried.

\*Review/Approval of Financial Report: April 2023 Chloe made a motion to approve, Dave 2nd, motion carried

\*Review/Approval of Correspondence- None

**5. NEW BUSINESS**
A. Requests for annexation- Tabled

**6.OLD BUSINESS**A. Expansion and Annexation- Tabled

B. Use of building for events – No new business

**7. BOARD MEMBER REPORTS**

A. Chloe Coley- None

B. Patricia Kaup- None

C. David Brady- None
**8. FUND RAISING**

**10.CHIEF’S REPORT**

**11.GENERAL DISCUSSION -**
**12. MOTION TO ADJOURN- 7:14PM**

Pursuant to A.R.S. 38- 43101(H)
A Fire District Board may make an open call to the public during a public meeting, subject to reasonable time, place, and manner restrictions, to allow individuals to address the Fire
District Board on any issue within the jurisdiction of the Fire District. At the conclusion of an open call to the public, individual members of the Fire District Board may respond to criticism made by those who have addressed the Fire District Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the Fire District Board shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.
Pursuant to A.R.S. 38- 4.3103.A (1) Upon a public majority vote of the members constituting a quorum, a Fire District Board may hold an executive session for purposes of discussion or consideration of employment

Pursuant to A.R.S. 38- 4.3103.A (3)
Upon a public majority vote of the members constituting a quorum, a Fire District Board may hold an executive session for purposes of discussion or consultation for legal advice with the attorney or attorneys of the Fire District.