**THUNDERBIRD FIRE DISTRICT February 2023 Minutes**

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

-Patricia Kaup -
-David Brady-
-Allen Allcott-

**3.** **CALL TO THE PUBLIC**
**4. ADOPTION OF THE CONSENT AGENDA**(Items Marked With\*)
\*Review/Approval of Minutes of Previous Meeting(s): January 2023 Chloe made a motion to approve the minutes, Dave 2nd the motion. Motion Carried

\*Review/Approval of Financial Report: January 2023 Chloe made a motion to approve the minutes with noted changes, Dave 2nd the motion. Motion Carried

\*Review/Approval of Correspondence
**5. NEW BUSINESS**
A. Requests for annexation- Tabled until March

B.
**6.OLD BUSINESS**A. Expansion and Annexation- Maps have been made and will be displayed at the steak dinner

**7. BOARD MEMBER REPORTS**

A. Chloe Coley- None

B. Patricia Kaup-None

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

A. Upcoming-

-Golf tournament scheduled for May 5th, 2023 8AM

-Steak Dinner- Feb 18, 2023- 130 tickets have been sold

-Pancake breakfast- end of March 2023.

- Feb 26th Memorial Roping Pancake breakfast

-If donation letters are needed by fire fighters, please email chief

**10.CHIEF’S REPORT**

**-** Requesting donated storage container for AK Chin donated equipment

**11.GENERAL DISCUSSION-**

**12. MOTION TO ADJOURN** Chloe made a motion to adjourn at 7:14PM, Dave 2nd the meeting. Meeting Adjourned

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.