**THUNDERBIRD FIRE DISTRICT June 2023 Agenda**

**DATE:**Tuesday June 6, 2023
**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
-David Brady- Present
-Allen Allcott- Present

-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): May 2023- Tabled

\*Review/Approval of Financial Report: May 2023- Chloe made a motion to approve the report for May 2023, Dave 2nd the motion, report approved.

\*Review/Approval of Correspondence- None

**5. NEW BUSINESS**
A. Requests for annexation and subscriptions- New subscriptions have been requested.

B. Budget- Review budget for July 2023-June 2024. Reviewed and sent to Dawn for publication

C. Resolution- Resolution was voted on and approved by all 3 board members

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

**7. BOARD MEMBER REPORTS**

A. Chloe Coley- July board meeting to be held on June 27th at 7PM

B. Patricia Kaup- None

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

**A. None**

**10.CHIEF’S REPORT**

**-**We’ve had 10 fires in the past month

**11.GENERAL DISCUSSION – None**
**12. MOTION TO ADJOURN- Chloe made a motion to close the meeting at 7:36PM, Dave 2nd the motion, 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.