**PURSUANT TO A.R.S. 38-431; Notice is hereby given that Thunderbird Fire District Board will hold a Regular Board Meeting at 7:00 PM on June 4, 2024, at 12356 N. Ralston Rd., Pinal County, AZ. Pursuant to A.R.S. 38-431.03 (A)(3). Persons with disabilities needing accommodation or alternative formats should contact the District 72 hrs. in advance. Pursuant to A.R.S. 38-431.02, notice is hereby given, the public will have physical access to the meeting room at 6:45 PM. The following is a list of items that may or may not be discussed at the meeting. Action or decisions may or may not be taken on any or all items.**

**I. AGENDA:**

1. **CALL TO ORDER**
2. **ROLL CALL:**
3. **CALL TO THE PUBLIC: (2 minutes per speaker) please fill out speaker card**
4. **DISCUSS/APPROVE:** Minutes
5. **DISCUSS/ACCEPT:** Financial Report
6. **DISCUSS/APPROVE:** Correspondence

**II. REGULAR BUSINESS:**

1. **BOARD MEMBER REPORTS:**
2. **FOUNDATION REPORT;** Donations
3. **CHIEF’S REPORT:**
4. **FIREWISE COMMUNITY PROGRAM;** Update

**III. NEW BUSINESS:**

1. **DISCUSS/APPROVE/ DENY:** Nomination foropen Board position, Officer Appointment & Oath of Office A2024-1 & 2 resolutions.
2. **DISCUSS:** Tentative Budget 2024-2025, presented by Chief Allcott
3. **DISCUSS:** Intergovernmental Agreement with Pinal County for Temporary Cooling Station at 12365 N. Ralston Rd. location
4. **DISCUSS:** The 1979Special Use permit from Pinal County; proposed updates
5. **DISCUSS/APPROVE/ DENY:** Volunteer Pay-scale rates for Worker’s Comp. Insurance Audit

**IV. ADJOURNMENT:**

Posted **at 12356 N. Ralston Rd., \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Website: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**