**THUNDERBIRD FIRE DISTRICT November 2023 Minutes**

**DATE:**Tuesday November 7, 2023 Call to Order 7:01PM
**PLACE:**Fire Station 12356 N RALSTON RD. MARICOPA, AZ 85139
**1.CALL TO ORDER**
**2. ROLL CALL:**
-Patricia Kaup -Present

-David Brady- Present
-Allen Allcott- Present

-James Martinez-Absent

Shane Buroughs

Carol Shrock

**3.** **CALL TO THE PUBLIC – None**
**4. ADOPTION OF THE CONSENT AGENDA**(Items Marked With\*)
\*Review/Approval of Minutes of Previous Meeting(s): October 2023 Dave made a motion to approve minutes, Pat 2nd the Motion

\*Review/Approval of Financial Report: October 2023 Dave made a motion to approve financial report, Pat 2nd the motion

\*Review/Approval of Correspondence-

**5. NEW BUSINESS**
A Discussion and a motion made by Dave and seconded by Pat to add Carol Shrock to the Board of Directors to finish the term of Chloe Coley to next year. Approved

**6.OLD BUSINESS**A. Expansion and Annexation- Chief Alcott working on township meeting and district annexation.

B. Radio License to be submitted in March 2024

**7. BOARD MEMBER REPORTS**

A. Patricia Kaup- None

B. David Brady- None

C.
**8. FUND RAISING**

A. Golf Tournament- Mid- January 2024 – 19th

B. Rattlesnake Class in January or February 2024, $10. All proceeds to go to TBFD

C. Christmas Party – will use Helen Catering for the party.

D. Steak Dinner February 17th

**10.CHIEF’S REPORT**

**11.GENERAL DISCUSSION –**Shane got three quotes for a Conex for storage**.** Plan on getting an A/C for the conex**.**

James will put new door guards down. The floor is going to be cleaned with new speckle applied and resealed.
**12. MOTION TO ADJOURN- 7:45PM** Dave made a motion to adjourn, Pat 2nd. 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.