Thunderbird Fire District Board

December 5, 2023, Minutes

CALL TO ORDER 7:00 PM, FIRE STATION @ 12356 N Ralston rd., Maricopa, AZ

ROLL CALL:

-Patricia Kaup-present

-David Brady-present

-Carol Shrock-present

-Allen Allcott-present

-James Martinez-absent

Sara Carroll, AZ District Solutions -guest

CALL TO PUBLIC: None

ADOPTION OF THE CONSENT AGENDA (Items marked with \*)

\*Review/Approval of November Minutes, Dave made a motion to approve, Allen 2nd

\*Review/Approval of November financials, Dave made a motion to approve, Carol 2nd

\*Review/Approval of Correspondence, Resolution needed signed,

New Business:

Entering into a contract with Streamline Website platform for special districts was discussed. Carol presented. Thunderbird Irrigation Water Delivery District will be using the platform. Dave was concerned about the annual cost of $2,988. The suggestion was made to break it into monthly payments. Carol will make that inquiry. Carol suggested that this website will help to track the district’s call outs and allow for a payment portal to take in donations. The $2,988 includes all IT support. Dave wanted to know if the contract could be cancelled. Carol will get more information on embedded links. This will help us with our grants. Dave administers the current site. Dave wants to make sure we use this site for the public and staff. A website will make us viable for grant opportunities and contract services. Alan Shrock interjected some information regarding truck use. Dave asked about site analytics. The motion was made to approve based on 90 days of use, analytics, required fields with a January 15th live date. Allen made motion, Carol 2nd, motion passed.

Discuss/Approve/Deny: Daniel Herderer, Clark Hill law practice, engage as district attorney. Motion to accept letter of engagement to retain services at some point, Allen made motion, Carol 2nd.

Discuss/Approve/Deny: Resolution regarding calls to City of Maricopa contracted coverage area. Carol sent an email to Pinal County Attorney asking for guidance. Chief Allcott has already received calls from residents asking who the fire coverage provider is. The city of Maricopa denied being responsible for coverage. Chief Allcott called Maricopa Fire. The homeowner received a call from Maricopa later saying they were the provider. We will probably need something in writing between TFD and the City of Maricopa. What liability does TFD have if we are dispatched to contracted subdivisions? Tabled until we discuss with County Attorney.

Discuss/Approve/Deny: Arizona District Solutions for bookkeeping. Sara Carroll introduced herself. Provided a packet of offered services. Allen was interested in Sara’s services for out of district fire response billing. Sara would take direction from the Board.

Dave’s position needs to be voted on. Pat made a motion, Pat 2nd.

Discuss Archiving records, Carol pulled State archive guidelines.

OLD BUSINESS:

No new annexation attempt. We need to expand the district.

BOARD MEMBER REPORTS:

FUNDRAISING:

Golf Tournament moved to March.

Steak dinner February 17, 2024

CHIEF’S REPORT:

Request to be included in the district by a homeowner. The Chief will bring request to next meeting. We need updated maps.

December 19th, 7:00 pm, Christmas party.

GENERAL DISCUSSION:

ADJOURN: