**THUNDERBIRD FIRE DISTRICT March 2023 Minutes**

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

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

- James Martinez, Eric West

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

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

\*Review/Approval of Correspondence- Pat to call and close out Page Plus account.

**5. NEW BUSINESS**
A. Requests for annexation- Tabled

B. Use of building for events- Approached by people who would like to rent the building, insurance covers the use for outside events including alcohol writer, It is suggested that the use of a security deposit and cleaning deposit (refundable) is required for booking and then make a donation to the fire district. Board would prefer no “open bar” alcohol at the events due to liability. Need to look at a venue lease agreement and this is a work in progress.
**6.OLD BUSINESS**A. Expansion and Annexation- Maps have been produced and will be displayed at the pancake breakfast.

**7. BOARD MEMBER REPORTS**

A. Chloe Coley- None

B. Patricia Kaup-None

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

 **-** Pancake Breakfast- April 1st along with Gun drawing

 - Golf Tournament is May 5th with a taco bar, price is $800 for a foursome, $1500 for a hole sponsor, $3000 for an event sponsor, have 7 sponsor commitments

- Steak dinner went very well, lots of positive feedback, going to purchase more chairs and tables with the some of the money from the steak dinner, this should cost between 3-4K on event supplies (tables, chairs, etc.

**10.CHIEF’S REPORT**

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

-Received the 2 fire trucks from Ak Chin, mechanic looking at the now, along with 30 sets of turn outs and air packs

-Roping pancake breakfast last weekend went well and donations cleared over $1000

**11.GENERAL DISCUSSION**
**12. MOTION TO ADJOURN 6:39PM Chloe made a motion to adjourn, 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.