**Thunderbird Fire District Board Mtg., April 2, 2024, 12356 N. Ralston Rd., Maricopa, AZ 85139**

**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 March 12, 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.**

1. **CALL TO ORDER**
2. **ROLL CALL**

**Patricia Kaup David Brady**

**Carol Shrock Allen Allcott**

**James Martinez**

1. **CALL TO THE PUBLIC**
2. **DISCUSS/APPROVE March 2024 Minutes**
3. **DISCUSS/APPROVE March 2024 Financial Report**
4. **DISCUSS/APPROVE Correspondence**
5. **NEW BUSINESS:**

**DISCUSS/APPROVE/DENY:** Hiring an Appraiser for lot 1 & 2 (current TFD site)

1. **DISCUSS/APPROVE/DENY:** Sale of 1986 Chevy Brush Truck

**DISCUSS/APPROVE/DENY:** engaging the services of AZ DISTRICTS SOLUTIONS for collections, minutes, report filings

1. **DISCUSS/APPROVE/DENY:** mechanism to accept donations from Thunderbird Fire District Foundation, Inc.
2. **DISCUSS/APPROVE/DENY:** paying Carol Shrock’s fee for AFDA board training $150.00
3. **OLD BUSINESS:**

**No new annexation or expansion attempt: We need to work on adding to the District** **Discuss/Approve/Deny**: Resolution regarding calls to City of Maricopa Contracted coverage area.

**Update**: District’s 2023 Annual Report

**Update**: Resolution A2022-001

**BOARD MEMBER REPORTS:**

1. **FUND RAISING:**

**Pancake Breakfast, April 6, 2024**

1. **CHIEF’S REPORT:**
2. **General Discussion:**
3. **MOTION TO ADJOURN:**