**THUNDERBIRD FIRE DISTRICT October 2023 Minutes**

**DATE:**Tuesday October 3, 2023 Call to Order 7:02PM
**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 via Phone

-James Martinez-Absent

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

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

\*Review/Approval of Correspondence- Radio License to be submitted in March 2024

**5. NEW BUSINESS**
A. Requests for annexation and subscriptions-None

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

**7. BOARD MEMBER REPORTS**

A. Chloe Coley- None

B. Patricia Kaup- None

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

A. Haunted House-Theme has been decided and dates of 27th and 28th potentially Friday and Saturday night. Needs to be cleaned up by Sunday November 5th for Voting

B. Golf Tournament- Mid- January 2024

c. Rattlesnake Class on October 14th, $10. All proceeds to go to TBFD

**10.CHIEF’S REPORT**

**-**Had a couple fires in September, good response with at least 8 people from wither TBFD or HVFD respond

-Hidden Valley Fire Department will have open house 11:30-2:30 on October 28th

**11.GENERAL DISCUSSION –None**
**12. MOTION TO ADJOURN- 7:16PM Chloe 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.