**THUNDERBIRD FIRE DISTRICT April 2023 Minutes**

**DATE:**Tuesday April 4, 2023
**PLACE:**Fire Station 12356 N RALSTON RD. MARICOPA, AZ 85139
**1.CALL TO ORDER 7:03PM**
**2. ROLL CALL:**
-Chloe Coley – Present

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

-James Martinez- Present

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

\*Review/Approval of Financial Report: March 2023 Chloe made a motion to approve the financial report from March 2023, David 2nd the motion, motion carried.

\*Review/Approval of Correspondence- None

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

**6.OLD BUSINESS**A. Expansion and Annexation- Tabled

B. Use of building for events – No new business

**7. BOARD MEMBER REPORTS**

A. Chloe Coley- None

B. Patricia Kaup-Allen is wanting a shipping container, Chloe made a motion to approve the purchase of a shipping container/ storage space, David 2nd the motion. Motion Carried.

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

 **-** Pancake Breakfast- April 1st along with Gun drawing. Brought in over $4,000

 - Golf Tournament is May 5th

**10.CHIEF’S REPORT**

-Ak Chin donated 2 trucks, one is now fully operational and stored at Asst Chief’s House.

**11.GENERAL DISCUSSION -** None
**12. MOTION TO ADJOURN-** Chloe made a motion to adjourn at 7:10PM, David 2nd 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.