**PURSUANT TO A.R.S. 38-431; Notice was given that Thunderbird Fire District Board held a Special Meeting immediately following the 7:00 PM Public Hearing on June 27, 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 was given, the public will have physical access to the meeting room at 6:45 PM.**

**I. AGENDA:**

1. **CALL TO ORDER:** 7:08pm
2. **ROLL CALL: Member,** Pat Kaup, Sec., Dave Brady & Chair, Skylar Shelquist present.

**Staff attending:** Chief Allen Allcott, Chf. Asst., Carol Shrock, Asst. Chf., James Martinez & Cpt., Shane Burrough, Bookkeeper, Sara Carroll

1. **CALL TO THE PUBLIC:** None present
2. **DISCUSS/ACCEPT** Financial Reports: Sara provided a Profit & Loss for the 2023/24 Fiscal Yr and GL Report for FD Foundation.

**II. NEW BUSINESS:**

1. **DISCUSS** Worker’s Comp. policy cancellation; Effective July 1, 2024: Carol reviewed the cancelation of

the current policy by AmGard. They have accepted the audit Carol provided for the 2022/23 year and the block on the FD has been removed allowing requests for another policy. Carol will also submit the 2023/24 audit for compliance with AmGard. An overpayment of $2900 will be refunded to the FD.

1. **DISCUSS/APPROVE/DENY** Worker’s Compensation Resolution regarding claim requirements: Sara

created the resolution for consideration. Carol reviewed the requirements for Worker’s Comp standard of $400 per month vs $23.01 per hour for fire fighters. Having the resolution may help with obtaining new policy. If they are unable to get a new policy, they will be unable to respond to calls. Skylar motioned to approve the Resolution regarding claim requirements, Dave 2nd, all in favor; motion carried.

1. **DISCUSS/APPROVE/DENY** Subscriptions for non-residential properties; Update of charges: Pat

reviewed the need for commercial/industrial rate of $240. Chief Allcott reviewed chemical fire suppression requirements. A Tier Rate structure was proposed to consider at the next meeting. Item Tabled.

1. **DISCUSS/APPROVE/DENY** Combined Resolutions 2024/2025 affecting Pinal County accounts: Carol

reviewed the documents were signed last month but require an action item. Pat said the forms were already sent to the county. Skylar motioned to approve the Combined Resolution, Dave 2nd, all in favor; motion carried.

1. **DISCUSS/APPROVE/DENY** Final Budget 2024-2025, presented by Chief Allcott: It was reviewed the

State land contract is now signed and vehicle inspections will be needed. It is unknow if the FD will be able to back-bill for the fires, it will be dependent on the final date approval by State land. Chief reviewed truck classifications he will use. There was discussion on recent vehicle repairs. Skylar motioned to approve the Final Budget, Dave 2nd, all in favor; motion carried.

Pat requested approval of reimbursement for her expenses. Dave approved reimbursement items, Skylar 2nd, all in favor; motion carried. Carol reminded the Board that action items should be listed on agendas.

**III. ADJOURNMENT:** 7:35pm

**Signature: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ Date: \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**