**Kaibab Estates West Special Fire District P.O. Box 384 Ash Fork, AZ. 86320**

**PUBLIC NOTICE OF MEETING**

Notice of public meeting of the Kaibab Estates West Fire District. Pursuant to A.R.S. § 38-431.02, notice is hereby given to members of the Kaibab Estates West Fire District and to the general public that the Kaibab Estates West Fire District will meet in **Regular Session** meeting. The meeting will be held at the K.E.W. Fire Station located at 3918 Double A Ranch Road, Ash Fork, AZ, starting at 4:30pm, and is open to the public. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the district’s attorney on matters as set forth in the agenda item

**Persons with a disability may request a reasonable accommodation by contacting the fire district;** kewfiredepartment@gmail.com.

**AGENDA Sept 17th , 2025 4:30pm (16:30hrs)**

 **A) Call to Order**

**1) Roll Call of Board Members** John Hanson, Robert Gilman, Kimberly Davidson, Steve Godla, Joshua Mahoney.

**Roll Call of in attendance reports** Melvin Stump Asst Chief, Laurie Granger Chief/EMT

**2) Approval of Minutes**

a) Regular session Mtg. of August 20th, 2024

**3) Reports and Correspondence**

a) Discussion/review Fire Chief’s Report – non action items

1. Calls for 2025 Medical -11 , Fire - 2, Smoke Chase - 0, CCSO stages 1, Community Assists – 3, Workdays – 2 crew, 2 Chief, Training days – 1 crew, 1 EMT, Meetings – 1,

b) Discussion/review and action needed for approval of Treasurer’s Report.

**B) Call to the Public**

Consideration and discussion of comments and complaints from the public. Those wishing to address the Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

**C) Old Business discussion/action items**

 a) Crew honor plaques and suggestions from the crew for alternatives.

**D) New Business possible discussion/action items**

a) Possible preparations for fire chief in 3 years. Monetary compensation schedule.

b) Nominate and add 1 or 2 administrators to the Wells Fargo Business Elite card.

**E) Rapid Fire information from the Chief.**

**F) Adjournment**

**Posted by Robert Gilman, Board Clerk**