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

**PUBLIC NOTICE**

**Minutes of meeting, 2025**

1. **Call to Order time 4:30pm**
2. **Roll Call of Board Members**  John Hanson-here, Robert Gilman-here, Kimberly Davidson-here, Joseph Godla – here via phone, Joshua Mahoney – here.

 Roll Call of in attendance reportsMelvin Stump Asst Chief-here, Laurie Granger Chief/EMT-here

**2) Approval of Minutes**

a) Regular session Mtg. of May 21. motion to approve made by Kim, second by John, vote all in favor, Motion carried.

**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 – 2 CCSO 1 LLA , Workdays – 4, Training days – 2, Meetings – 1

b) Discussion/review and action needed for approval of Treasurer’s Report – Report given by Mel. No discussion. Motion made by Kim, second by John, Vote all in favor, Motion carried

**B) Call to the Public - NONE**

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. The crew is honored by the desire of the board. They feel after looking into the cost, they’d rather funds be spend on needed items. They threw out a few less expensive suggestions. Create a years of service patch to be sewn on to their hoodies. Motion by John. 2nd by Josh, all in favor motion carried.

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

a) The board was given an option to make the chief’s position more enticing to an outside source when Laurie retires in 2028. Right now no one on the crew is interested. By 2028 the chief’s pay would be $3,600.00. This would bring in more applicants than the current $600.00 a year. Motion made by Josh, 2n by John, 4 in favor, 1 abstain by Robert Gilman. Motion carries.

**b**) nominate and add 1-2 administrators to the Wells Fargo Business Elite Card. The board names Laurie Anderson-Granger to take over as the administrator for the Wells Fargo credit card. This removes Jason Gunn as a personal contact. Other changes can be made in the future. Motion made by Josh, second by Bob, all in favor none opposed.

**E) Rapid Fire**

Chief showed the CWPP KEW findings. Chief then handed out the current bylaws and asked the board members to look them over for an update. A sample was provided from Junipine Estates on HWY 64

**F) Adjournment** 5:15. Motion made by , second by , all in favor non opposed.

**Respectfully submitted by Robert Gilman**