**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 4:40pm**
2. **Roll Call of Board Members**  John Hanson-here, Robert Gilman-here, Kimberly Davidson-here, Joseph Godla – here via phone, Joshua Mahoney – Late.

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

**2) Approval of Minutes**

a) Regular session Mtg. of June 16. motion to approve made by Steve, second by John, vote 4 in favor, Motion carried.

**3) Reports and Correspondence**

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

1. Calls for June 2025 Medical -14 , Fire -5 , Smoke Chase -1 , CCSO stages-0 , Community Assists – 1, Workdays – 2, Training days – 3 crew, 2 EMT, 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 4 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) we have not received any bids for concrete work at the cisterns or painting the building. Kimberly asked questions about the size, depth, and need.

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

a) Board members signed the new signature card for PNC bank that is holding county funds for KEWFD, All board members signed signature card.

b) The board made a motion to send Joe Fairchild to EMT classes. Motion made by Bob, second by Kim, all in favor motion carried with a $2,500.00 cap.

**E) Rapid Fire –** The board found the presentation interesting. They were concerned with the amount of fire calls for this month and how July is shaping up.

**F) Adjournment** 5:05. Motion made by Steve, second by Kim, all in favor non opposed.

**Respectfully submitted by Robert Gilman**