

MINUTES OF MEETING
OF THE CONGRESS FIRE DISTRICT
HELD March 27, 2024

A public meeting of the Congress Fire District was convened at 1:00 p.m. on March 27, 2024, at 26750 Santa Fe Rd Congress AZ, 85332. The following matters were discussed, considered and decided at the meeting:

1. Call to Order: Meeting was called to Order at 1:00 p.m., The following members of the Board of the Congress Fire District were present at the meeting: Jim Sparks, Chairman of the Board. Brandi Bridges, Clerk of the Board, and Reggie MacDonald, member. Also, present were Secretary/Treasurer Kaitlyn Brinkley, Fire Chief Virgil Suitor.
2. Fire Chief Report: The Chief Suitor submitted his letter of Retirement, which ends July 31, 2024. During this time, he will continue to be on medical leave and available for any questions or anything else needed at the Station.
3. Old Business:
 - a. During this transitional phase of Chief Suitor's retirement, we will sign the IGA agreements between Congress Fire District and Williamson Valley Fire District. Brandi motioned to accept the Intergovernmental Agreement for contracted Fire Chief Services; Reggie seconded. All in favor. Jim motioned to accept the Intergovernmental Agreement for Shared Services between Congress Fire District and Williamson Valley Fire District; Reggie seconded. All in favor.
 - b. The Arizona Department of Forestry and Fire Management Cooperative Agreement and Congress Fire District have a bi-yearly agreement for Wildland services purposes. The agreement set in place currently expires March 31, 2024. An updated agreement was sent in and now has a term of five years compared to two. Jim made a motion to approve the AZDFFM Cooperative Agreement; Brandi seconded. All in Favor.
4. Call to the Public. None
5. Adjournment: Next regular meeting: Monday, April 15, 2024 at 5:00 p.m. Jim made a motion to adjourn the meeting; seconded by Reggie; all in favor, meeting is adjourned at 1:33 p.m.

Congress Fire District Governing Board

Secretary _____

Approved: _____

