

# ARIZONA CITY FIRE DISTRICT

## SPECIAL SESSION MINUTES

January 29, 2015

1. **Call to order**

Board Chairman Jim Leary called the meeting to order at approximately 6:00 p.m. at the District's hall, located at 14022 S. Sunland Gin Road, Arizona City, AZ.

2. **Pledge of Allegiance**

Board Chairman Leary led those present in the Pledge of Allegiance.

3. **Welcome to Guests**

Board Chairman Leary welcomed the members of the Fire District and guests to the January 29, 2015 Board meeting.

Board members present: Board Chairman Jim Leary, Board Clerk Bill Bailey, Board member Betty Harding, and Board member Donna Wyatt.

Also present: Acting Chief Lopez, Asst. Chief Jeremy Leary and Business Manager Hazel Corbin.

Public Present: Brenda Tranchina with Human Resource Strategies, LLC.

4. **Fire Chief's Report** None

5. **Staff reports** None

6. **Correspondence** None

7. **Consent Agenda**

8. **Call to the Public** None

9. **Old Business** None

10. **New Business**

1. **Discussion and possible action re: Approving the 2013-2014 Audit** After Business Manager Corbin explained to the Board that the Auditor was not going to do his

presentation until late February and there were deadlines that had to be met with the banks and State Fire Marshal, Board member Harding made the motion to approve the Audit. Board member Wyatt seconded the motion. The motion was unanimously approved.

2. **Discussion and possible action re: Verizon Contract.** Asst. Chief Leary explained to the Board that the contract was in and ready to be signed. It is a 5 year contract, with renewal right and will bring in \$16,800.00 per year in revenue for the District. Board Clerk Bailey made the motion to approve the 5 year contract with Verizon and Board member Harding seconded the motion. The motion was unanimously approved.
3. **Vote to go into Executive Session re: Discussion on the 3 candidates for the Fire Chief position.** Board member Harding made a motion to go into Executive Session pursuant to A.R.S. 38-431.03(A)(1), to talk about the 3 candidates for Fire Chief with Brenda Tranchina. Board Clerk Bailey seconded the motion. The motion was unanimously approved. At this time Board Chairman Leary asked the Acting Chief and the Asst. Chief to please leave the meeting so the Board could go into Executive Session.

At 6:18 pm Board Chairman Leary stated we would take a short recess.

At 6:20 pm Board Chairman Leary call the Executive Session to order.

At 7:11 pm the Board came out of Executive Session and went back into Regular Session.

4. **Discussion and possible action re: 3 Candidates for Fire Chief position.** Board member Wyatt made the motion to have Brenda Tranchina to pursue background and reference checks as were discussed in Executive Session on the candidates and to report back to the Board at her earliest convenience. Board member Harding seconded the motion. The motion was unanimously approved.
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11. **Next Meeting Date**  
Special Session will be February 5, 2015 at 5:30 p.m.  
Regular Business meeting will be February 18, 2015 at 6:00 p.m.

12. **Agenda Items for Next Meeting.**

Board Chairman Leary asked that the items for February agenda please be given to the Business Manager by Tuesday, February 10, 2015 by 4pm.

13. **Adjournment**

Thereafter, Chairman Leary adjourned the public session at approximately 7:15 p.m.

Date approved: 2-18-15

  
Board Clerk