

ARIZONA CITY FIRE DISTRICT
Board Special Session Minutes
March 13, 2014

1. Call to order

Board Chairman Diane Wright called the meeting to order at approximately 5:00 pm.

2. Pledge of Allegiance

Board Chairman Diane Wright led the Pledge of Allegiance.

3. Welcome to Guests

Board Chairman Diane Wright welcomed the members of the Fire District and Guests to the March 13, 2014 Board Special Session. Board Chairman Diane Wright stated that Board members Bill Bailey and David Eastwood were both out due to illness and Asst. Fire Chief Jeremy Leary was on duty in Eloy.

Board members present: Board Chairman Diane Wright, Board Clerk Betty Harding and Board member Jim Leary.

Also present: Business Manager Hazel Corbin

Public Present: None

4. Call to the Public

None

5. Correspondence: None

6. New Business:

A: Presentation from the District Auditors, Saunders Company LTD. James H. Saunder, CPA for Saunders Company. LTD, explained that District Management is responsible for the selection and use of appropriate accounting policies. No new accounting policies were adopted and the application of existing policies was not changed during the year. He noted NO transactions were entered into by the governmental unit during the year for which there is a lack of authoritative guidance or consensus. All significant transactions have been recognized in the financial statements in the proper period.

7. Next Meeting Date

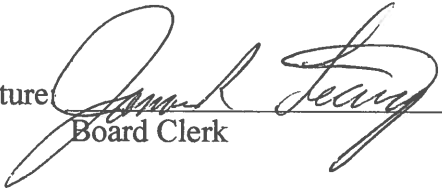
Regular Business meeting Wednesday March 19, 2014 at 6pm

8. Agenda Next Meeting

9. Adjournment

Thereafter, Board Chairman Diane Wright adjourned the meeting at approximately 5:40 pm.

Date approved: 4/16/14

Signature 
Board Clerk