# ARIZONA CITY FIRE DISTRICT

# Board Work Session Minutes July 30, 201

## 1. Call to order

Board Chairman Diane Wright called the meeting to order at approximately 6:00 pm.

## 2. Pledge of Allegiance

Board Chairman Diane Wright led the Pledge of Allegiance.

## 3. Welcome to Guests

Board Chairman Wright welcomed the members of the Fire District and Guests to the July 30, 2014 Board Work Session.

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

Also present:

Asst. Chief Jeremy Leary, and Business Manager Hazel Corbin.

Public Present:

Donna Wyatt, Jeannie Carlson and Rodney Hass (Casa Grande

Newspaper)

#### 4. Call to the Public

Board Chairman Wright dispensed with the call to the public because the meeting was a work session for the Board with a single agenda item. No action will be taken on the agenda item.

# 5. The Hiring of a Full-Time Fire Chief

There was discussion on the following items:

- 1. Hiring of a Full -Time Chief
- 2. Hiring of a Part Time Chief
- 3. Looking into doing a JPA with another District.

Board members will give Asst. Chief Leary a list of things that they would like to be considered in a JPA with another District.

#### 6. Next Meeting Date

Regular Business meeting Wednesday August 26, 2014 at 6pm

## 7. Agenda Next Meeting

Board Chairman Wright asked the board members to please have any agenda item forms into Business Manager Corbin by August 19, 2014.

# 9. Adjournment

Thereafter, Chairman Wright adjourned the meeting at approximately 3:00 pm.

Date approved: 8-26-14

Signature:

oard Clerk