

ARIZONA CITY FIRE DISTRICT
Board Emergency (Special) Session Minutes
Oct. 19, 2013

1. Call to order

Board Chairman Betty Harding called the meeting to order at approximately 8:02 am.

2. Pledge of Allegiance

Board Chairman Betty Harding led the Pledge of Allegiance.

3. Welcome to Guests

Board Chairman Betty Harding welcomed the members of the Fire District and Guests to the October 19th, 2013 Board Emergency Session.

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

Also present: Business Manager Hazel Corbin, Randy Wittenburg, Nate Bailey, Dean Craun

Public Present: Donna Wyatt, John Trainor, Bernard Nelson, Lorraine Nelson, Karen Rork, Sherry Mitchell, Janet Lopas and Kayne Crison, AZ City Newspaper.

4. Call to the Public

The Board Chairman Betty Harding dispensed with the call to the public for the purpose of discussing agenda items to find out fact and information about agenda items.

5. Discussion and possible action regarding the appointment of Interim Fire Chief.

Betty stated she had talked to Brenda Tranchina, she told Betty to check around the area for help at this time.

Dianne stated she felt we should start in house.

Jim Leary was asked to step out so we could talk about the Asst. Chief Jeremy Leary.

Jim Leary came back into the room and the discussion turned to setting a cap on the spending in house. Board member Bill Bailey made a motion to discuss setting a spending limit. Board Clerk Dianne stated they could not talk about this subject due to the fact it was not on the agenda. No 2nd was made on this motion so it died.

Board member David Eastwood made a motion to offer Asst. Chief Jeremy Leary the position of Acting Fire Chief until a new Chief could be found. Board Clerk Dianne Wright 2nd the motion, with the motion passing with a 3-1-1 vote. Board Chairman Betty Harding, Board Clerk Dianne Wright and Board member Dave Eastwood voting YES, Board member Bill Bailey voting NO and an ABSTENTION from Board member Jim Leary

6. Next Meeting Date

Special Business meeting Tuesday October 22, 2013 at 6pm
Special Business meeting November 6, 2013 at 6pm concerning the new liability insurance package and purchasing new computers.

Regular Business meeting Wednesday November 20, 2013 at 6pm

7. Agenda Next Meeting

Board Chairman Betty Harding asked the board members to please use the agenda form.

8. Adjournment

Thereafter, Chairman Betty Harding adjourned the meeting at approximately 8:33 pm.

Date approved: 11/20/13

Signature: Diane Wright
Board Clerk