

ARIZONA CITY FIRE DISTRICT
Board Special Session Minutes
Oct. 22, 2013

1. Call to order

Board Chairman Betty Harding called the meeting to order at approximately 6:02 pm.

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 22th, 2013 Board Special 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, and Dean Craun

Public Present: Donna Wyatt, Jennie Carlson, Tom Vonderhiede, Joan Vonderhiede, Bernard Nelson, Lorraine Nelson, Ed Hill, Adam Castillo, Karen Rork, Sherry Mitchell, Janet Lopas and Kayne Crison, AZ City Newspaper.

4. Call to the Public

Mr. Ed Hill read a statement requesting the board members to rescind the motion to fire the chief.

5. Correspondence: None

6. New Business:

A. Discussion and possible action regarding the position of/or all Fire Chief, Acting Fire Chief or Interim Fire. Board member Jim Leary was asked to please step out of the board room since the discussion could pertain to his son. (approximately 6:08pm) The Board made an offer to Asst. Chief Jeremy Leary to stay as Asst. Chief and take on the responsibility of Acting Chief assuming the duties of the Chief. Board Chairman Betty Harding made a motion to accept Jeremy Leary acceptance of the board offer and that it will be a temporary position until a fire chief is hired. Board member David Eastwood 2nd the motion. The motion was unanimously approved with Board member Bill Bailey requesting that it state in the minutes that he voted yes after stating that his concerns are that it takes Mr. Jim Leary out of the capability of voting on issues that act, decision, or situation.

At approximately 6:13 pm Board member Jim Leary came back into the meeting.

B. Discussion and possible action regarding the 50th Year Anniversary. Asst. Chief Leary state he felt we should charge \$.50 per food item due to the fact it is our 50th anniversary and then donate the funds to the Boys and Girls Club for the assistance they provide. Board Chairman Betty Harding made a motion to donate the proceeds from the sale of the food to the Boys and Girls Club as a way for saying Thank You. Board Clerk Dianne Wright 2nd the motion and the motion was unanimously approved.

C. Discussion and possible action regarding Procurement Procedures
Board Chairman Betty Harding made a motion to approve the drafted Procurement Procedures. Board member David Eastwood 2nd the motion, the motion was approved with a 4-1 vote. Board Chairman Betty Harding, Board Clerk Dianne Wright, Board member Jim Leary and David Eastwood voting YES and Board member Bill Bailey voting NO.

7. **Next Meeting Date**

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

8. **Agenda Next Meeting**

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

9. **Adjournment**

Thereafter, Chairman Betty Harding adjourned the meeting at approximately 6:33 pm.

Date approved: 11/20/13

Signature: Diane Wright
Board Clerk