

ARIZONA CITY FIRE DISTRICT
Board Special Session Minutes
December 11, 2013

1. Call to order

Board Chairman Betty Harding called the meeting to order at approximately 6:00 pm at the District's hall, located at 14022 S. Sunland Gin Road, Arizona City, AZ.

2. Pledge of Allegiance

Board Chairman Betty Harding led those present in the Pledge of Allegiance.

3. Welcome to Guests

Board Chairman Betty Harding welcomed the members of the Fire District and Guests to the December 11th, 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: Assistant Fire Chief Jeremy Leary, Business Manager Hazel Corbin, and Dean Craun

Public Present: Jennie Carlson, Donna Wyatt, and Kayne Crison, AZ City Independent Newspaper.

4. Call to the Public

None

5. Staff reports;

None

6. Correspondence: None

7. New Business: Election of new officers:

- A. Board Chairman Betty Harding made the motion to elect Diane Wright as the new Board Chairman. Board member David Eastwood 2nd the motion. Motion was unanimously approved.
Board member Bill Bailey made the motion to elect Betty Harding as Board Clerk, Board member David Eastwood 2^{ns} the motion.
New Board Chairman Diane Wright made the motion to elect Jim Leary as the new Board Clerk. Board member Bill Bailey 2nd the motion
Board Chairman Wright asked for a vote: Board members Bill Bailey, Jim Leary and David Eastwood voted for Betty Harding for Board Clerk and Board Chairman Diane Wright and Board member Betty Harding voted for Jim Leary. Betty Harding carried the vote with a 3 to 2 vote.

8. Old Business:

A. Discussion and possible action regarding:

1. Fire Chief Job Description: After discussion, Board Chairman Diane Wright made the motion that a Fire Chief position should be full time. Board member Bill Bailey 2nd the motion. The motion unanimously approved.
2. Fire Chief Performance Evaluation: After discussion, Board member Bill Bailey made a motion to table items 8-A-2. Board member Jim Leary 2nd the motion. The motion was unanimously approved.
3. Fire Chief Qualification After discussion, Board Chairman Diane Wright made the motion that the qualifications for Fire Chief should include completion of Incident Command Systems, Fire Inspector 1, Fire Investigator 1, IFSIC Firefighter I & II, EMT, and Ten (10) years of fire service experience. Board Clerk Betty Harding 2nd the motion and the motion was unanimously approved.

After discussion of a residency requirement, Board Clerk Betty Harding made a motion and then amended her motion that the new Fire Chief had to move into the district within a 90 day to 6 month time frame from date of hire. Board member David Eastwood 2nd the motion. The motion was unanimously approved.

4. Fire Chief Contract: There was discussion but no action taken.

B. Discussion and possible action regarding.

1. Solicitation of bids for professional search for Fire Chief Position. After discussion Board member Bill Bailey made the motion to take bids for professional search for Fire Chief Position. Board Clerk Betty Harding 2nd the motion. The motion was unanimously approved. Thereafter Board Chairman Diane Wright requested that the staff contact individuals/companies who perform this service and report back to the Board
2. Restrict the Arizona City Fire District search for a Fire Chief to individuals who have not worked for the District in the past or who are not currently employees of the District. After discussion, Board Chairman Diane Wright made the motion that the Board restricts the search for a Fire Chief to individuals who have not been employed by the District in the past or who are not currently employed by the District. Board member Jim Leary 2nd the motion and the motion carried by a 4-1 vote. Board Chairman Diane Wright, Board Clerk Betty Harding, Board members Jim Leary and David Eastwood voting YES and Board member Bill Bailey voting NO.

9. Next Meeting Date

Regular Business meeting Wednesday January 15, 2014 at 6pm

8. Agenda Next Meeting

9. Adjournment

Thereafter, Clerk Dianne Wright adjourned the meeting at approximately 7:32 pm.

Date approved: 1-15-2014

Signature: *Letty Harding*
Board Clerk