

ARIZONA CITY FIRE DISTRICT

SPECIAL SESSION MINUTES

March 7, 2015

1. **Call to order**

Board Chairman Jim Leary called the meeting to order at approximately 10:59 a.m. at the District's hall, located at 14022 S. Sunland Gin Road, Arizona City, AZ.

2. **Pledge of Allegiance**

Board Chairman Leary led those present in the Pledge of Allegiance.

3. **Welcome to Guests**

Board Chairman Leary welcomed the members of the Fire District and guests to the March 7, 2015 Special Board meeting.

Board members present: Board Chairman Jim Leary, Board Clerk Bill Bailey, and Board member Donna Wyatt. Board Chairman Leary stated that Board member Betty Harding was absent and a quorum was satisfied.

Also present: Chief Jeffrey Heaton, Jr.

Public Present: Chief Heaton's family and Kayne Crison with the Arizona City Independent.

4. **Fire Chief's Report** None

5. **Staff reports** None

6. **Correspondence** None

7. **Consent Agenda**

8. **Call to the Public** None

9. **Old Business** None

10. **New Business**

1. **Discussion and possible action re: Prepare Expansion project so contractor (Agaite) can move forward.** No action needed

2. **Discussion and possible action re: Regarding Acting Fire Chief Ernie Lopez in this "acting" position.** Board Clerk Bailey read the Recommendation to the Agenda item and stated this would be his motion. The motion was 2nd by Board Chairman Leary. After further discussion Board Clerk Bailey amended his motion to reflect Fire Captain Ernie Lopez to be paid his Acting Fire Chief wages and benefits through the next payroll period. Board Clerk Bailey stated that "The Fire District Board of Director's extends sincere thanks for his service in the Acting Fire Chief position". Chairman Leary agreed to the motion change and 2nd the motion. The motion was unanimously approved.
3. **Loyalty Oath – Fire Chief Jeffrey Heaton, Jr.** Board Chairman Leary administered the Loyalty Oath to incoming Fire Chief Jeffrey Heaton Jr.

11. **Next Meeting Date**

Regular Business meeting will be March 31, 2015 at 6:00 p.m.

12. **Agenda Items for Next Meeting.**

Board Chairman Leary asked that the items for March agenda please be given to the Fire Chief by Tuesday, March 24, 2015 by 4pm.

13. **Adjournment**

Thereafter, Chairman Leary adjourned the public session at approximately 11:10 a.m.

Date approved: 3/31/15

William Bailey
Board Clerk