

# ARIZONA CITY FIRE DISTRICT

## SPECIAL SESSION AND WORK SESSION MINUTES

April 10, 2015

**1. Call to Order**

Board Chairman Leary called the meeting to order at 6:00 p.m. at the District's Fire Station, located at 14022 S Sunland Gin Rd., Arizona City, AZ.

**2. Pledge of Allegiance**

Board Chairman Leary led all in the Pledge of Allegiance.

**3. Welcome to Guests**

Board Chairman Leary welcomed members of the Fire District and guests to the meeting.

Board members present included Board Chairman Jim Leary, Clerk Bill Bailey, Board Members Steve Brady, Betty Harding, and Donna Wyatt.

Also present: Fire Chief Jeff Heaton, Mr. and Mrs. Saunders with Saunders Company, LTD.

**4. Fire Chief's Report**

None

**5. Staff Reports**

None

**6. Correspondence**

None

**7. Consent Agenda** (All items under the consent agenda may be approved under one motion unless one of the Governing Board Members pulls an item(s) for further discussion).

**8. Call to the Public**

None

**9. Old Business**

None

**10. New Business**

**1. Presentation of Audit: Jim Saunders, Saunders Company, LTD**

Arizona legislature mandated presentation of audit findings for FY 2013-2014 to the Fire District Board in person by a company representative.

## **2. Work Session with Chief Heaton and Board Members:**

The Board of Directors worked together to complete a SCOT (Strength, Challenges, Opportunities, Threats) Analysis to allow the Chief to put together a tactical plan; and gives us a basis to move forward toward a five year plan.

### **11. Next Meeting Dates**

The next Regular Business Meeting is scheduled for Wednesday, April 15, 2015 at 6:00 pm.

### **12. Agenda Items for next meeting**

Any items for the agenda should have already been submitted to the Chief.

### **13. Adjournment**

Chairman Leary adjourned the meeting at 7:45pm.

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Date Approved

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Board Clerk