

ARIZONA CITY FIRE DISTRICT

SPECIAL SESSION MINUTES

May 28, 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 James Leary, Clerk Bill Bailey, and Board Members Steve Brady, Betty Harding, and Donna Wyatt.

Also present: Fire Chief Jeff Heaton.

Guests included Dean Craun, Roy Polmanteer, Jana Miller, John Trainor, Randy Wittenburg, Samantha Yarberough, and Kayne Crison, *Arizona City Independent*.

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.

None

8. Call to the Public

None

9. Possible vote to go into Executive Session re:

1. For personnel matter pursuant to A.R.S. 38-431.03(A)(1) re: Board Chairman James Leary's performance.

2. For personnel matters pursuant to A.R.S. 38-431.03(A)(1) re: Board Member Donna Wyatt's performance.

Chairman Leary and Member Wyatt both indicated they received the required 24 hour notice.

A motion to go into Executive Session to discuss personnel matters under A.R.S. 38-431.03(A)(1) in regards to the Board Chairman James Leary's s performance, and Executive Session under A.R.S. 38-431.03(A)(1) in regards to Board Member Donna Wyatt's performance was made by Clerk Bailey, motion seconded by Member Brady, motion approved unanimously.

At this time the public was asked to leave until the Executive Session is over. The Board went into Executive Session at 6:05 p.m.

The public was asked to return at 6:53 p.m.; the Special Session reconvened at 6:57 p.m.

10. Old Business

1. Discussion and possible action re: Board Chairman Jim Leary's unethical practices concerning the Fire Chief and the Fire District.

A motion that Chairman James Leary be censured for unethical practices for the balance of the term in office with the stipulations that he only participate in fiduciary board matters, no operational matters, and that he not enter the fire station property, 14022 S. Sunland Gin Road, except upon the specific request of the Fire Chief, Board Chairman, or for Board Meetings was made by Clerk Bailey seconded by Member Brady; after discussion and consideration Chairman Leary agreed to step down as Chairman; motion passed with four ayes and Chairman Leary abstaining.

2. Discussion and possible action re: Board Member Donna Wyatt's involvement in unethical practices in attempting to acquire Fire Chief's EMS Certifications.

A motion that Board Member Donna Wyatt be censured for unethical practices for the balance of her term as Director with stipulations that she only engage in board fiduciary business, not operational matters, and will not enter the fire station property at 14022 S. Sunland Gin Road, unless requested to do so by specific request of the Fire Chief, Board Chairman, or for Board Meetings was made by Clerk Bailey. The motion died for lack of a second.

11. New Business

1. Discussion and possible action re: Electing a Chairman of the Board.

Protocol dictates that Clerk Bailey be offered the Chairman position; which he accepted.

12. Next Meeting Dates

The next Regular Business Meeting is scheduled for Wednesday, June 17, 2015 at 6:00 p.m.

13. Agenda Items for next meeting

Any items for the agenda should be presented to the Chairman and Chief by end of business June 9, 2015.

14. Adjournment

Chairman Leary adjourned the meeting at 7:11 p.m.

8/26/15

Date Approved

Lucretia Bailey

Board Clerk