

ARIZONA CITY FIRE DISTRICT

SPECIAL SESSION MINUTES

July 29, 2015

1. Call to Order

Board Chairman Bailey called the meeting to order at 6:01 p.m. at the District's Fire Station, located at 14022 S Sunland Gin Rd., Arizona City, AZ. A quorum was present at the meeting.

2. Pledge of Allegiance

Board Chairman Bailey led all in the Pledge of Allegiance.

3. Welcome to Guests

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

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

Also present: Fire Chief Jeff Heaton.

Guests included Dean Craun, Tim McCain, Kayne Crison, *Arizona City Independent*, Jennie Carlson and Joy Pirke.

4. Fire Chief's Report

None

5. Staff Reports

None

6. Correspondence

We received 1 letter of interest for the open Board Members Seat.

7. Consent Agenda

None

8. Call to the Public

None

9. Old Business

None

10. New Business

1. Discussion and possible action re: Resignation of Board Member Wyatt.

Board Chairman Bailey read Board Members Wyatt resignation letter aloud to the board. Board Chairman Bailey made a motion that the Board accept Board Member Wyatt's resignation letter. Board Member Brady made the second on the motion. Motion passed with 3 yeas, 1 abstain (Leary).

2. Discussion and possible action re: Appointment of a Board Member to fill open Board seat.

Candidate Tim McCain was brought forward and his letter of interest was read aloud by Fire Chief Heaton to the Board and audience. After Board discussion, Board Member Harding made a motion to consider Mr. McCain for the open Board Member position. Board Member Brady made the second on the motion. Motion passed with 3 yeas, 1 nay (Leary).

11. Next Meeting Dates

The next Regular Business Meeting is scheduled for Wednesday, August 19, 2015 at 6:00 p.m.

12. Agenda Items for next meeting

Any items for the agenda should be presented to the Chief by end of business August 11, 2015.

13. Adjournment

Chairman Bailey adjourned the meeting at 6:16 p.m.

8/26/15

Date Approved

William Bailey

Board Clerk