

# ARIZONA CITY FIRE DISTRICT

## SPECIAL SESSION MINUTES

August 23, 2016

**1. Call to Order**

Board Chairman McCain called the meeting to order at 5:00 p.m. at the District's Fire Station, located at 14022 S Sunland Gin Rd., Arizona City, AZ.

**2. Pledge of Allegiance**

Board Chairman McCain led all in the Pledge of Allegiance.

**3. Roll Call/Quorum** - all Board members present

**4. Welcome to Guests**

There were no guest present

**5. Fire Chief's Report**

None

**6. Staff Reports**

None

**7. Correspondence**

None

**8. 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

**9. Call to the Public**

None

**10. Old Business**

**1. Discussion and possible action re: Chief Heaton's Contract (Chief Heaton)** After a discussion on Chief Heaton's contract, a motion was made by Chairman Tim McCain to send the contract to legal to be review. Motion was second by Board Member Harding and carried by a 5 ayes and 0 nays.

**2. Discussion and possible action re: Swearing-in of Dean Craun (Chief Heaton)**

Dean Craun was sworn in to replace Board member Roger Taylor. Mr. Taylor resigned from the Arizona City Fire District due to moving out of the district.

**11. New Business**

None

**12. Next Meeting Dates**

The next Regular Business Meeting is scheduled for Wednesday, Sept. 21, 2016 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 Sept. 13, 2016.

**14. Adjournment**

Chairman McCain adjourned the meeting at 5:30 p.m.

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Date Approved

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Board Clerk