

ARIZONA CITY FIRE DISTRICT

SPECIAL SESSION MINUTES

October 11, 2017

1. Call to Order

Board Chairman Tim McCain called the special meeting to order at 5:01 P.M. at the District's Fire Station, located at 14022 S Sunland Gin Rd., Arizona City, AZ.

2. Pledge of Allegiance

Board Chairman Tim McCain led all in the Pledge of Allegiance.

3. Roll Call/Quorum

Board Chairman Tim McCain confirmed that four Board Members were present and a quorum was established.

4. Welcome to Guests

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

Board members present included Board Clerk Dean Craun, Board Members Betty Harding, Steve Ross and Board Chairman McCain.

Also present: Fire Chief Jeffrey Heaton

Guests included: Randy Wittenburg and Hazel Corbin.

5. Fire Chief's Report

None.

6. Staff Reports

None.

7. Correspondence

None.

8. Consent Agenda None

9. Call to the Public

None.

10. Old Business

None

11. New Business

1. Executive [closed] session, pursuant to A.R.S. 38-431.03 (A)(1), to discuss and consider appointing a candidate to fill the vacancy on the Governing Board created due to the resignation of a Board Member. Following the executive session, the Board will take action in public to appoint a qualified resident to fill the vacancy on the Governing Board.

At 5:04 PM, Board Member Steve Ross made a motion that we go into Executive Session. A second was made by Board Member Betty Harding. Motion passed unanimously.

Regular session reconvened at 5:14 PM. Board Member Steve Ross made a motion that we close the Executive Session. A second was made by Board Member Betty Harding. Motion passed unanimously.

Board Chairman Tim McCain made a motion to appoint Randy Wittenburg to the open board member position. A second was made by Board Member Betty Harding. Motion passed unanimously.

12. Next Meeting Dates

The next regular Business Meeting is scheduled for October 18, 2017.

13. Agenda Items for next meeting

Any items for the agenda should be submitted to the Fire Chief by October 10, 2017.

14. Adjournment

At 5:16 PM, Board Member Steve Ross made a motion to adjourn the meeting. A second was made by Board Member Dean Craun. Motion passed unanimously.

10/13/17
Date Approved

Dean Craun
Board Clerk