

ARIZONA CITY FIRE DISTRICT

REGULAR SESSION MINUTES

April 11, 2019

1. Call to Order

Board Chairman Tim McCain called the 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 all Board Members were present. Board Clerk Dean Craun, Board Member Steve Ross and Board Member Randy Wittenburg attend via the telephone. A quorum was established with (4) members.

Board members present included Board Chairman Tim McCain, Board Clerk Dean Craun, Steve Ross and Randy Wittenburg.

Also present was Fire Chief Jeffrey Heaton.

4. Welcome to Guests

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

Guests included: Maria Vazquez 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

1. None.

11. New Business

1. Discussion and possible action re: replacement of Board Member (Board Chairman Tim McCain).

Board Chairman Tim McCain stated that we must post our open Board Member seat vacated by Betty Harding. Following this, Board Member Steve Ross made a motion to post the open Board Member position immediately. A second was made by Board Clerk Dean Craun, motion passed unanimously.

12. Next Meeting Dates

The next regular Business Meeting is scheduled for May 13, 2019.

13. Agenda Items for next meeting

Any items for the agenda should be submitted to the Fire Chief by May 6, 2019.

14. Adjournment

At 5:07 PM, Board Member Steve Ross made a motion to adjourn the meeting. A second was made by Board Clerk Dean Craun. Motion approved unanimously.

4/12/19
Date Approved

Dean Craun
Board Clerk