

# ARIZONA CITY FIRE DISTRICT

## SPECIAL SESSION MINUTES

May 20, 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. 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: Frank McLaughlin, JC Holliday and Joseph Ortega.

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

Board Chairman Tim McCain led the discussion for the replacement of the Open Board Member position. After discussion each member voted as follows: Board Member Randy Wittenburg stated that both candidates were excellent but with candidate Karen Rock being out of town for the next 8 weeks, his vote was for Dewayne Hill. Board Member Steve Ross, stated the same issues and his vote was for Dewayne Hill. Board Clerk Dean Craun stated similar reasons with Karen Rock being out of town for the next 8 weeks, many financial decisions would have to be acted on before that time, so his vote was for Dewayne Hill. Board Chairman Tim McCain stated that both candidates were excellent but with Karen Rock being out of town for the next 8 weeks, his vote was for Dewayne Hill.

Board Chairman Tim McCain made a motion to appoint Dewayne Hill to the open Arizona City Fire District Board Member position. A second was made by Board Member Steve Ross. Motion approved unanimously.

All present Board Members agreed that both candidates were excellent. All Board Members stated they would like to inform Karen Rock to re-apply in the future if a Board Member seat was to come available.

**11. New Business**

None.

**12. Next Meeting Dates**

The next regular Business Meeting is scheduled for June 10, 2019.

**13. Agenda Items for next meeting**

Any items for the agenda should be submitted to the Fire Chief by June 3, 2019.

**14. Adjournment**

At 5:06 PM, Board Member Steve Ross made a motion to adjourn the meeting. A second was made by Board Member Randy Wittenburg. Motion approved unanimously.

5/21/19

Date Approved

Dean Craun

Board Clerk