

ARIZONA CITY FIRE DISTRICT
SPECIAL SESSION MINUTES

September 19, 2023

1. Call to Order

Board Chairman Dean Craun called the special meeting to order at 6:00 P.M.

2. Pledge of Allegiance

Board Chairman Dean Craun led all in the Pledge of Allegiance.

3. Roll Call/Quorum

Board Chairman Dean Craun confirmed that (4) Board Members were present. A quorum was established with (5) members.

Board members present included Board Chairman Dean Craun, Board Members Randy Wittenburg, Allen Rogers and Ken Davis.

Board Member Dewayne Hill attended telephonically.

AZCFD Fire Chief Jeffrey Heaton was also present.

4. Welcome to Guests

NONE.

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

- a. **Consider approval and acceptance of bid for the purchase of a new Air Conditioning Unit for the Fire Station from Big House Heating and Cooling and waiving the bid requirements of the Purchasing Policy in the best interest of the District. Discussion and Action**

Chairman Dean Craun led the discussion regarding the purchase of a new HVAC system. After discussion and consideration, Board Clerk Randy Wittenburg made a motion to approve the bid from Big House Heating and Cooling, second by Clerk Allen Rogers; motion passed unanimously.

12. Next Meeting Dates

The next regular Business Meeting is scheduled for October 10, 2023 at 6:00 p.m.

13. Agenda Items for next meeting

Any items for the Agenda should be submitted to the Fire Chief by October 3, 2023.

14. Adjournment

At 6:31 PM, Board Member Randy Wittenburg made a motion to adjourn the meeting. A second was made by Board Member Allen Rogers. Motion approved unanimously.

Date Approved

Board Clerk Allen Rogers