

**ARIZONA CITY FIRE DISTRICT BOARD
14022 S. SUNLAND GIN ROAD
ARIZONA CITY, AZ 85123
November 6, 2023
SPECIAL MEETING MINUTES**

1. Call to Order/Roll Call/Quorum

Board Chairman Dean Craun called the meeting to order at 6:00pm. Chairman Craun confirmed that five Board Members were present and a quorum was established.

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

Also present: Fire Chief Jeffrey Heaton and Fire District Attorney Denis Fitzgibbons.

A motion was made by Board Member Randy Wittenburg and seconded by Board Member Dewayne Hill to enter Executive Session. The Board voted 3-2 to go into Executive Session, with Board Clerk Allen Rogers and Board Member Ken Davis opposed.

The Arizona City Fire District entered into Executive Session at 6:08PM.

2. The Board recited the Pledge of Allegiance.

3. Old Business

- 1. Executive Session: The Arizona City Fire District Board may go into an executive session to discuss conducting a review regarding District records to make sure the Arizona City Fire District Board complied with the Arizona Open Meeting Law and the District Bylaws and Rules of Procedure in conducting its business pursuant to A.R.S. §38-431.03(A)(3).**

A motion was made by Board Member Dewayne Hill and seconded by Board Member Ken Davis to exit Executive Session. The Board voted 5-0 to exit the Executive Session. At 7:34P.M., Board Chairman Dean Craun closed the Executive Session. The Board went back into Special Session at 7:34pm.

4. Adjournment

A motion was made by Board Clerk Allen Rogers and seconded by Board Member Ken Davis to adjourn the Special Meeting. The Board voted 5-0 to adjourn the Special Meeting. Chairman Craun adjourned the Special Meeting at 7:35pm.

Date

Board Clerk
Allen Rogers