

**ARIZONA CITY FIRE DISTRICT**  
**SPECIAL SESSION MINUTES**

**November 28, 2023**

**1. Call to Order**

Board Clerk Allen Rogers called the meeting to order at 6:00 P.M.

**2. Pledge of Allegiance**

Board Clerk Allen Rogers led all in the Pledge of Allegiance.

**3. Roll Call/Quorum**

Board Clerk Allen Rogers confirmed that (3) Board Members were present. A quorum was established with (3) members.

Board members present included, Board Clerk Allen Rogers, Board Members Dewayne Hill and Ken Davis.

AZCFD Fire Chief Jeffrey Heaton was also present.

**4. Welcome to Guests**

14 citizens attended the meeting.

**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. Discussion and Possible Action re: accept Board Chairman Dean Craun and Board Member Randy Wittenburg resignations (Board Clerk Allen Rogers).**

Board Clerk Allen Rogers read the (2) resignation letters. After discussion and consideration, Board Member Ken Davis then made a motion to accept the resignation letters; seconded by Board Member Dewayne Hill, the motion passed unanimously.

All Board Members thanked the (2) individuals for their service on the Fire Board.

**b. Discussion and Possible Action re: Post open Board Member Positions (Board Clerk Allen Rogers).**

After discussion and consideration, Board Member Dewayne Hill then made a motion to open the posting for the Board Member positions; seconded by Board Member Ken Davis, the motion passed unanimously.

**12. Next Meeting Dates**

The next regular Business Meeting is scheduled for December 12, 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 December 5, 2023.

**14. Adjournment**

At 6:04 PM, Board Member Ken Davis made a motion to adjourn the meeting. A second was made by Board Member Dewayne Hill. Motion approved unanimously.

---

Date Approved

---

Board Clerk Allen Rogers