

ARIZONA CITY FIRE DISTRICT

SPECIAL SESSION MINUTES

February 5, 2015

1. **Call to order**

Board Chairman Jim Leary called the meeting to order at approximately 5:30 p.m. at the District's hall, located at 14022 S. Sunland Gin Road, Arizona City, AZ.

2. **Pledge of Allegiance**

Board Chairman Leary led those present in the Pledge of Allegiance.

3. **Welcome to Guests**

Board Chairman Leary welcomed the members of the Fire District and guests to the February 5, 2015 Special Board meeting.

Board members present: Board Chairman Jim Leary, Board Clerk Bill Bailey, Board member Betty Harding, and Board member Donna Wyatt.

Also present: Acting Chief Lopez, and Business Manager Hazel Corbin.

Public Present: Brenda Tranchina with Human Resource Strategies, LLC.

4. **Fire Chief's Report None**

5. **Staff reports None**

6. **Correspondence None**

7. **Consent Agenda: None**

8. **Call to the Public None**

9. **Old Business None**

10. **New Business**

1. Vote to go into Executive Session re: Discussion on the candidates, contract and benefits for the Fire Chief position, and possible report from Brenda Tranchina. Board member Wyatt made the motion to go into Executive Session to discuss the candidates, contract and benefits for the Fire Chief position and possible report from Brenda Tranchina under A.R.S. 38-431.03(A)(1). Board member Harding seconded the

motion. The motion was unanimously approved.

At this time Board Chairman Leary asked the Acting Chief and the Business Manager to please leave the meeting so the Board to go into Executive Session.

At 5:35 Board Chairman Leary call the Executive Session to order.

At 7:01 the Board came out of Executive Session and went back into Regular Session.

2. Discussion and possible action re: on a contract and benefits for the Fire Chief position and information from Brenda Tranchina. Board member Wyatt made the motion to authorize Brenda Tranchina to extend an offer of employment to Mr. Jeffery Heaton Jr. to be the Fire Chief of Arizona City Fire District and to open negotiation on a compensation and benefit package. Board Chairman Leary seconded the motion. The motion was unanimously approved.

11. **Next Meeting Date**

Regular Business meeting will be February 18, 2015 at 6:00 p.m.

12. **Agenda Items for Next Meeting.**

Board Chairman Leary asked that the items for the February agenda please be given to the Business Manager by Tuesday, February 10, 2015 by 4pm.

13. **Adjournment**

Thereafter, Chairman Leary adjourned the public session at approximately 7:15 p.m.

Date approved: 2-18-15


Board Clerk