

ARIZONA CITY FIRE DISTRICT

SPECIAL SESSION MINUTES

February 11, 2015

1. **Call to order**

Board Chairman Jim Leary called the meeting to order at approximately 5:00 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 11, 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: Business Manager Hazel Corbin.

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: Employment Contract of the Fire Chief** Board Chairman Leary made the motion to go into Executive Session to discuss the Employment Contract of the Fire Chief under A.R.S. 38-431.03(A)(1). Board member Wyatt seconded the motion. The motion was unanimously approved.

At this time Business Manager Corbin left the room so the Board to go into Executive Session.

At 5:04 Board Chairman Leary call the Executive Session to order.

At 5:29 the Board came out of Executive Session and went back into Regular Session.

2. Discussion and possible action re; Employment Contract of the Fire Chief. Board Clerk Bailey made the motion to authorize Brenda Tranchina to accept Mr. Heaton Jr. counter offer with regards to salary and to counter offer a different severance package and to also authorize no more than \$500.00 for his travel expenses to come to Arizona for his physical on February 16th and 17th, 2015. Board member Harding 2nd 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 stated that agenda items are already in place for the February 18, 2015 meeting.

13. Adjournment

Thereafter, Chairman Leary adjourned the public session at approximately 5:31 p.m.

Date approved: 3/31/2015

William Bailey
Board Clerk