

ARIZONA CITY FIRE DISTRICT

SPECIAL SESSION MINUTES

September 27, 2017

1. Call to Order

Board Chairman Tim McCain called the special meeting to order at 6:00 P.M. at the District's Fire Station, located at 14022 S Sunland Gin Rd., Arizona City, AZ.

2. Pledge of Allegiance

Board Chairman Tim McCain led all in the Pledge of Allegiance.

3. Roll Call/Quorum

Board Chairman Tim McCain confirmed that three Board Members were present and a quorum was established.

4. Welcome to Guests

Board Chairman Tim McCain welcomed members of the Fire District and guests to the meeting.

Board members present included Board Members Betty Harding, Dean Craun and Board Chairman McCain.

Also present: Fire Chief Jeffrey Heaton

Guests included: Bill and Carol Bailey and Hazel Corbin.

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

1. Discussion and possible action re: Resignation of Board Clerk William "Bill" Bailey (Board Chairman Tim McCain)

Board Chairman Tim McCain recognized Board Clerk William "Bill" Bailey's resignation letter that he received and read to the Board on August 20, 2017. Board Chairman Tim McCain made a motion to accept Board Clerk William "Bill" Bailey's resignation letter. A second was made by Board Member Dean Craun. Motion passed unanimously.

2. Discussion and possible action re: Replacement of Board Member. (Board Chairman Tim McCain)

Board Chairman Tim McCain recognized the open position on the Board. Board Chairman Tim McCain made a motion to post the open position for the Board on our website and notification boards at the Post Office for two weeks. The posting will be closed at 12:00 PM on 10/11/2017. A second was made by Board Member Betty Harding. Motion passed unanimously.

12. Next Meeting Dates

The next regular Business Meeting is scheduled for October 18, 2017.

13. Agenda Items for next meeting

Any items for the agenda should be submitted to the Fire Chief by October 10, 2017.

14. Adjournment

At 6:07 PM, Board Chairman Tim McCain made a motion to adjourn the meeting. A second was made by Board Member Dean Craun. Motion passed unanimously.

10-2-17
Date Approved


Board Chairman