

**Mayer Fire Board**  
**Special Meeting Minutes**  
**Monday October 6, 2014 9:00 AM**  
**Mayer Fire Administration Office**

**1**     ***Call to order.***

Chairman Rhodes called the meeting to order at 9:01 A.M.

**2**     ***Pledge of allegiance.***

**3**     ***Roll Call of members.***

Present were Chairman Rhodes, Clerk Wildman, Member Wesolowski and Member Ashton. Member Williamson was not present.

**4**     ***The Board may vote to go into Executive Session for legal advice pursuant to A.R.S. § 38-431.03(A) (3) re: an employee complaint of a possible hostile work environment / harassment with the District attorney, Douglas Fant (to attend in person or telephonically).***

Clerk Wildman made a motion to go into Executive Session. Member Wesolowski seconded. The vote was Aye – four; No – zero. **Motion carried.**

9:02 A.M. – Board goes into Executive Session

9:22 A.M. – Board called back to order.

**5**     ***Employee complaint of a possible hostile work environment / harassment.***

Chairman Rhodes said in alignment with our attorneys advice to seek fair and prompt action for the complaint, even though there was a question on how the complaint was brought forward we want to get this taken care of and (also) not set a precedent for future complaints that are not handled properly. The Attorneys advice was to select a third party agency. He also recommended Amy Lieberman who we used last time. Member Ashton said he thought it best to get a third party and made a motion that we move forward and contact Amy Lieberman (to arrange a meeting as a third party). It was recommended that Suzanne Owen contact Amy Lieberman. Member Ashton amended his motion to include Suzanne Owen as the person to contact Amy Lieberman as our representative and get her the information that she needs. Member Wesolowski seconded. There was discussion about contacting Amy and about her taking on the investigation. The vote was Aye – four; No – zero. **Motion carried.**

**6**     ***Adjournment.***

Chairman Rhodes called the meeting adjourned at 9:27 A.M.

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*S. J. Wesolowski*     10/20/14  
Acting Clerk Wildman Wesolowski     Date