

**Mayer Fire Board**  
**Special Meeting Minutes**  
**Monday December 1, 2014 11:00 AM**  
**Mayer Fire Administration Office**

**1**     ***Call to order.***

Acting Chairman Coe called the meeting to order at 11:00 A.M.

**2**     ***Pledge of allegiance.***

**3**     ***Roll Call of members.***

Present were Acting Chairman Coe, Acting Clerk Wesolowski, Member Ashton, Member Dodge and Member Williamson.

**4**     ***Election of Board Chairman.***

Acting Chairman Coe opened up nominations. Member Williamson nominated Dan Ashton. Acting Clerk Wesolowski seconded. Member Dodge nominated Paul Coe. Acting Clerk Coe seconded. The vote for Dan Ashton was Aye – three; No - two. **Motion carried** for Dan Ashton to be Chairman.

**Elected Chairman Dan Ashton continues the meeting as Chairman.**

**5**     ***Election of Board Clerk.***

Chairman Ashton asked for nominations. Member Dodge nominated Paul Coe. Member Ashton seconded. Member Williamson nominated Member Wesolowski. Member Wesolowski seconded. The vote for Member Coe was Aye – three; No – two. **Motion carried** for Paul Coe to be Board Clerk.

**6**     ***Appointment of committee positions;***

***a) Chairman & Member on the Combined Budget / Labor / Policy & Procedure Committee.***

Chairman Ashton appointed Paul Coe and Russ Dodge. The new committee will select a Chairman.

***b) Chairman & two Members on the Apparatus & Station Committee.***

(Member Wesolowski is already on the committee) Chairman Ashton appointed Member Williamson. Clerk Coe said the existing committee has two Board members including the Chairman (and not three Board members – also there are three other members on this Committee from the Union). The new committee will select a Chairman.

***c) Clerk of the Board is Chairman of the Local Pension Board.***

Clerk Coe is automatically on the Local Pension Board and also the Chairman.

***d) One Member on the Reserve / Volunteer Retirement Board.***

Currently Member Wesolowski is the Board member on the Reserve / Volunteer retirement Board and agreed to stay on the Board.

**7**     ***Request for Fire Chief to participate in Fire Chief Interviews at Arizona City Fire District.***

Chief Brown said he was asked to participate in the interview panel for Arizona City Fire District January 20 and 21<sup>st</sup>. There is no cost to the District. They will provide room and board and mileage will be taken care of. Member Williamson made a motion that Chief Brown participate in the Fire Chief Interviews at Arizona City Fire District. Member Wesolowski seconded. Member Dodge asked the motion be amended to include no cost to the District including taking the department vehicle (wear and tear). Member Williamson amended the motion to add ‘no cost to the District’. Member Wesolowski seconded. The vote was Aye – three; No – two. **Motion carried.**

*Adjournment.*

Chairman Ashton called the meeting adjourned at 11:11 A.M.

*Paul D. Coe*

*12/15/14*

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*Clerk Coe*

*Date*