

**Mayer Fire Board**  
**Special Meeting Minutes**  
**February 26, 2016 2:00 PM**  
**Mayer Fire Administration Office**

**1 Call to order.**

Chairman Coe called the meeting to order at 2:05 P.M.

**2 Pledge of allegiance.**

**3 Roll Call of members.**

Present were Chairman Coe, Clerk Dodge, Member Wesolowski and Member Spendley.

**4 Call to the public.** (The Fire Board can only respond to items on the Agenda. Comments limited to two minutes each.)  
There was no public comment.

**5 The Board may vote to go into Executive Session pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney, Douglas Fant (may attend in person or telephonically) regarding Fire Chief Employment Agreement.**  
No action taken.

**6 The Board may vote to go into Executive Session pursuant A.R.S. § 38-431.03(A)(1) for personnel matters regarding Fire Chief Employment Agreement.**  
No action taken.

**7 Fire Chief Employment Agreement.**

Member Spendley said in item 2 he (Fire Chief) could respond from anywhere to a call. Clerk Dodge said a major incident would be something over and above (i.e.; if one of our firefighters is injured or killed) then wherever he is in the county he needs to respond. There was discussion. **Clerk Dodge made a motion that we accept the employment contract as written and offer it to Battalion Chief Eric Kriwer for signature.** Member Wesolowski seconded. The vote was Aye – four. No – zero. **Motion carried.**

**8 Future Agenda Items.**

Clerk Dodge said we need to discuss and open up the sick leave and vacation accrual and pay out policy (regular meeting and combined meeting). There was discussion.

**9 Future meeting date.**

**10 Adjournment.**

**Clerk Dodge moved to adjourn the meeting.** Member Spendley seconded. The vote was Aye – four; No – zero. **Motion carried.** Meeting adjourned at 2:21 P.M.

  
\_\_\_\_\_  
Clerk Dodge

3/15/16  
\_\_\_\_\_  
Date