

**Mayer Fire Board
Special Meeting Minutes
May 30, 2018 5:00 PM
Mayer Fire Administration Office**

1 Call to order.

Chairman Spendley called the meeting to order at 5:02 P.M.

2 Pledge of allegiance.

3 Roll Call of members.

Present were Chairman Spendley, Clerk Dodge (telephonically), Acting Clerk Wesolowski-Proxy for Clerk Dodge, Member Coe, Member Paterno. All members present.

4 Pursuant to A.R.S. §38-431.03 (A) (3) & A.R.S. §38-431.03 (A) (1) The Board may vote to go into Executive Session;

- a.** A.R.S. §38-431.03 (A) (3) for legal advice from the District's attorney, Douglas Fant, (may appear telephonically) regarding a grievance filed against the fire chief.
- b.** A.R.S. §38-431.03 (A) (1) regarding an employee grievance against the fire chief.

Member Coe made a motion to enter into an executive session. Acting Clerk Wesolowski seconded the motion. The vote was Aye- 5; No- 0.

Executive Session began at 5:05 P.M.

Executive Session ended at 5:22 P.M.

5 Vote to accept the Grievance Review Committee Report regarding an employee grievance against the fire chief.

Clerk Dodge and Chairman Spendley were involved in the original investigation and review committee, therefore they are not eligible to vote.

Acting Clerk Wesolowski made a motion to accept the grievance committee report regarding the employee's grievance against the fire chief. Member Paterno seconded the motion.

Member Coe indicated dissatisfaction with having an investigator and member of the review committee on the voting committee, but both abstained from voting. There were things asked for after the investigations that were not provided, specifically statements, so it is clear what the committee is voting on. Chairman Spendley stated there was almost identical copy of what was on the original finding and recommendation. **The vote was Aye-2 ; No-1; Member Coe voting No. Motion carried.**

6 Adournment

Chairman Spendley called the meeting adjourned at 5:26 P.M.



Clerk Dodge

7/18/18

Date