

Mayer Fire Board
Special Meeting Minutes
Monday July 28, 2014 9:00 AM
Mayer Fire Administration Office

1 **Call to order.**

Chairman Rhodes called the meeting to order at 9:00 A.M.

2 **Pledge of allegiance.**

3 **Roll Call of members.**

Present were Chairman Rhodes, Clerk Wildman, Member Wesolowski and Member Williamson. Member Ashton present via telephone.


4 **Call of Election, Resolution, #14-01.**

Chairman Rhodes read Resolution #14-01: **A formal resolution of the governing board of the Mayer Fire District to call for the election of three fire board members at the next general election; and to designate that the Fire District's precincts and polling places shall coincide with those precincts and polling places of Yavapai County which are within the boundaries of the Mayer Fire District; and to serve for the Fire District election**

Clerk Wildman made a motion to accept the Resolution #14-01 to open the election. Member Wesolowski seconded. The vote was Aye – five; No – zero. **Motion carried.** There was no discussion.

5 **Adjournment.**

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



Clerk Wildman

Date

Wesolowski

8-18-14