

Mayer Fire Board
Special Meeting Minutes
September 28, 2015 6:00 PM
Mayer Fire Administration Office

1 **Call to order.**

Chairman Coe called the meeting to order at 6:02 P.M.

2 **Pledge of allegiance.**

3 **Roll Call of members.**

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

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 for personnel matters pursuant A.R.S. § 38-431.03(A)(1) to interview for the open Board Member position.**

Chairman Coe said both candidates did not wish the interview to be held in a public meeting. **Clerk Dodge made a motion that we go into Executive Session for interviews for the Board candidates.** Member Wesolowski seconded. The vote was Aye – four; No – zero. **Motion carried.**

6:04 Board goes into Executive Session.

7:17 Board comes back into Public Session.

6 **Discussion and appointment of a new Board Member.**

Member Ashton made a motion that we appoint Jeremy Tucker to the open position. Clerk Dodge seconded. Member Ashton said it was a tough decision and both are very well qualified. The vote was Aye – three; No – one. **Motion carried.** (Chairman Coe voted No)

7 **Review and possible vote regarding the revised Dispatch Services Agreement with Mainstay Solutions, LLC.**

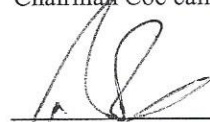
Clerk Dodge said the changes are that the terms of the contract went from 180 days to 120 (for the out option). There was discussion. Central Yavapai Fire District (CYFD) already has what we need for about \$1800 (for the equipment). The equipment from Mainstay would only work with their equipment. The equipment from CYFD will work with other (dispatch centers). CYFD is working up an IGA (Inter Governmental Agreement) with MFD for \$100 or less per month to service (the equipment) and it includes a backup that covers us at Sunset Point. There was more discussion. **Clerk Dodge made a motion that we accept the Dispatch Services Agreement with Mainstay Solutions with the new changes.** Member Wesolowski seconded. There was discussion. The vote was Aye – four; No – zero. **Motion carried.**

8 **Possible Intergovernmental Agreement with Central Yavapai Fire District regarding dispatching.**

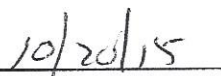
Item tabled.

9 **Adjournment.**

Chairman Coe called the meeting adjourned at 7:27 P.M.



Clerk Dodge



Date