

Mayer Fire Board
Special Meeting Minutes
November 26, 2018 5:00 PM
Mayer Fire Administration Office

1 ***Call to order.***

Chairman Spendley called the meeting to order at 5:00 P.M.

2 ***Pledge of allegiance.***

3 ***Roll Call of members.***

Present were Chairman Spendley, Clerk Dodge, Member Wesolowski, Member Coe. All members present.

4 ***Board policy for filling vacant positions***

The Board discussed precedent. Proposed additional wording was presented to the Board in order to clarify the policy.

Member Coe feels the existing policy is enough. There was further discussion regarding what we have done in the past. Member Coe feels that the new wording would limit what the Board may do. There was discussion regarding the need to notify the Secretary of State of Arizona of a vacancy.

Member Coe still believes that creating a rule will bind the Board to a specific action.

Clerk Dodge made a motion to adopt the proposed wording to the fire board policy 903 Article III with the change being *the first 90 days after an election*, otherwise as written. Member Wesolowski seconded the motion. There was further discussion regarding past appointments and how they occurred. The vote was Aye-3, No-1, member Coe voting no. Motion carried.

5 ***Official Canvass of the November 6, 2018 General Election results***

Chairman Spendley read the Certified Copy of Official Canvass to the Board:

Pursuant to A.R.S. §16-642, at a noticed public meeting held on November 26, 2018, the Board of Directors of the Mayer Fire District canvassed the results of the District's election held on November 6, 2018 and by (majority/unanimous) vote approved certification of the results of the election as shown below as a full, true and correct copy of the vote tabulations for said election.

Michele Baca received 999 votes.

Paul Coe received 994 votes.

Russ Dodge received 924 votes.

Ryan Madsen received 968 votes

Write-in candidate received 21 votes.

There were 27 rejected Ballots.

There were 3 positions up for election.

Chairman Spendley asked the Board if they would like to accept the vote or if anyone would contest the results.

Member Coe made the motion to approve the canvass. Member Wesolowski seconded the motion. The vote was Aye 4, No-0. Motion carried.

6 *Future Agenda items*

7 *Adjournment*

Chairman Spendley called the meeting adjourned at 5:24 P.M.

Dyck *12-19-2018*
Clerk Dodge *Rodsen* Date