

Mayer Fire Board
Special Meeting Minutes
January 23, 2019 5:00 PM
Mayer Fire Administration Office

1 Call to order.

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

2 Pledge of allegiance.

3 Roll Call of members.

Present were Chairman Coe, Clerk Madsen, Member Baca. All present.

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

- a. Discussion or consideration of appointment and interview potential Board Members**
- b. Legal advice from District's attorney, Doug Fant (may appear in person or telephonically) regarding interviews and/or appointment of new Board Members**
- c. Discussion or consultation with attorney to consider position regarding Union demand letter/lawsuit**

Clerk Madsen made a motion to go into Executive Session. Member Baca seconded the motion. The vote was Aye-3, No-0. Motion carried.

5:08 PM: Public session Recesses to go into Executive Session.

8:10 PM: Executive Session ends. Resume Public Session.

Items 5 and 6 were addressed together.

5&6 Possible appointment of a Board Member

Possible appointment of a second Board Member

The Board Secretary collected the ballots and tallied the votes.

There was a 3-way tie.

Chairman Coe requested additional ballots for a re-vote.

8:15PM Public Session Recess

8:17 Resume Public Session

The Board Secretary collected the ballots and tallied the votes.

Kim Junkins and Ryan Montgomery were appointed to the vacant Board Member seats and will be sworn in as soon as possible.

7 Union demand letter/lawsuit

Captain Tom Haney, President of the Association of the Firefighters, representing Mayer and a combined total of 250+ members spoke regarding the lawsuit. He stated the intention is not to hurt Mayer Fire and moving forward, there is not going to be anymore litigation against Mayer Fire. The intention was that if they saw something being done illegally, that they were the only ones in a position to do something about it, to hold that accountable. He also said they (the Union)

would like something from the Board showing that what was done was done improperly, and an apology from the Board because it was a financial burden to us to take on this project. Litigation towards Mayer Fire wouldn't do us any good. We are the firefighters here and we would be hurting ourselves and that was never our intention.

Item tabled.

8 ***Letter from Fire Board to Mayer Fire Chapter Local 3066***

Chairman Coe read a letter from the Board addressed to the Union in response to their request for acknowledgement of recent events.

To the Members of the Local 3066,

We, the current Fire Board of Mayer Fire District, wish to acknowledge that a mistake was made under the leadership of the past Fire Board regarding the change and subsequent implementation of a policy that affects the appointment of board members.

This was one of the first items the new board addressed. By unanimous vote, the policy will now revert back to the most recent version before the above mentioned policy change.

The Fire Board is aware that false and derogatory statements were made against the firefighters of the Mayer Fire Chapter Local 3066 during and since the election. We are proud of our firefighters and the excellent service they give to the Mayer Fire District.

It is our mission to go forward as the Governing Board of Mayer Fire District with transparency, honesty and fairness. We invite you to join us in our mission and we welcome and encourage your input and participation.

Respectfully,

Paul Coe, Mayer Fire Board Chairman

Member Baca motioned to approve the letter with the additional paragraph, highlighted. Clerk Madsen seconded the motion. The vote was Aye-3, No-0. Motion carried.

9 ***Future Agenda items***

Committee appointments of new/all Board members

10 ***Future meeting dates***

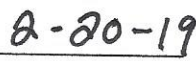
The next Combined Committee Meeting will be February 13, 2019 at 4:00PM.

The next Regular Board Meeting will be February 20, 2019 at 5:00PM.

11 ***Adjournment***

Chairman Coe adjourned the meeting at 8:27PM.


Clerk Ryan Madsen


Date