

# Mayer Fire Board

## Special Meeting Minutes

April 24, 2019 5:00 PM  
Mayer Fire Administration

(Prior to calling the meeting to order: Member Baca will be Acting Chairwoman and Member Montgomery will be Acting Clerk.)

### 1 Call to order

Acting Chairwoman Baca called the meeting to order at 5:00 PM.

### 2 Pledge of allegiance

### 3 Roll Call of members

Present were Acting Chairwomen Baca, Acting Clerk Montgomery, and Member Junkins. Members Coe and Madsen were not present.

### 4 Ratify the official Canvass of the November 6, 2018 General Election results and make retro-active to November 26, 2018

Acting Chairwoman Baca:

*"We are here to ratify the official canvass of the November 6, 2018 general election results and make retro-active to November 26, 2018. Certified Copy of Official Canvass, Mayer Fire District. Pursuant to A.R.S. § 16-642, at a noticed public meeting held on November 26, 2018 – and being ratified today, April 24, 2019, 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 received 21 votes, and 27 rejected ballots." Three positions up for election.*

**Member Junkins motioned to ratify the official canvass of the November 6, 2018 general election results and make retro-active to November 26, 2018, Acting Clerk Montgomery seconded. No further discussion was heard. The vote was Aye-3, Nay-0. Motion carried. Acting Chairwoman Baca, Acting Clerk Montgomery, and Member Junkins voting Aye.**

### 5 Ratify the acceptance of Ed Wesolowski's resignation from the Board and make retro-active to November 29, 2018

**Member Junkins motioned to ratify the acceptance of Ed Wesolowski's resignation from the Board and make retro-active to November 29, 2018, Acting Clerk Montgomery seconded. No further discussion was held. The vote was Aye-3, Nay-0. Motion carried. Acting Chairwoman Baca, Acting Clerk Montgomery, and Member Junkins voting Aye.**

### 6 Adjournment

Acting Chairwoman Baca called the meeting adjourned at 5:03 PM.

Michele Baca  
Clerk Madsen

05.13.2019  
Date