

Mayer Fire District
Special Board Meeting Minutes
Wednesday February 24, 2021 5:00PM
Mayer Fire Administration

1 Call to order

Chairperson Baca called the meeting to order at 5:01 P.M.

2 Pledge of allegiance

3 Roll Call of members

Present were Chairperson Baca, Member Montgomery, Acting Clerk Junkins, Member Provinzano. Member Madsen was not present.

4 Call to the public

Chief McGhee stated that he was excited to have Mr. Thurman interested in working for the citizens of Mayer Fire. He did an outstanding job as the County Supervisor. For him to bring that here, his knowledge, I think is wonderful.

Mr. Thurman thanked the Board for inviting him to the meeting.

5 Acceptance of Member Ryan Madsen's resignation from the Fire Board

Acting Clerk Junkins motioned to accept Member Ryan Madsen's resignation. Member Montgomery seconded the motion. The vote was Aye-4, No-0. All present voting Aye. Motion carried.

6 The Board may vote to go into Executive Session pursuant to A.R.S. §38-431.03 (A)(1) to interview for the open Board position

Chairperson Baca motioned to enter into Executive Session. Acting Clerk Junkins seconded the motion. The vote was Aye-4, No-0. All present voting Aye. Motion carried.

Public session ends at 5:04PM

Public session resumes at 5:39 PM

7 Possible appointment of a Board Member

Chairperson Baca stated that the Board has decided to advertise to open board position. There are at least two other people who may be interested in the position. Advertisements will be posted in the CoffeeGram, which goes out on the 3rd of March, also at all three stations, the post office, and the Mayer Fire District (MFD) website and facebook page.

The posting will be closed on Friday March 12, 2021.

Interviews will be on Wednesday March 17, 2021 at the regular board meeting, recognizing Mr. Thurman's interview tonight as accepted.

The posting will be in the same format as previous postings for vacant board seats.

8 Future agenda items

Possible executive session for items #6 and #7

Committees

Chair

Clerk

9 Future meeting dates

The next regular board meeting is scheduled for Wednesday March 17, 2021 at 4:30PM.

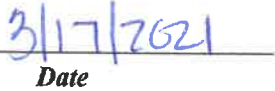
10 Adjournment

Chairperson Baca motioned to adjourn the meeting. Acting Clerk Junkins seconded the motion. The vote was Aye-4, No-0. All present voting Aye. Motion carried.

Chairperson Baca adjourned the meeting at 5:44 P.M.



Acting Clerk Junkins



Date