

NORTH COUNTY FIRE & MEDICAL DISTRICT
GOVERNING BOARD
SPECIAL SESSION

Tuesday, August 2, 2016

MINUTES

(Agenda items may have been taken out of order at the discretion of the Chairman.)

I. CALL TO ORDER

Board Chairman Wilson called the Governing Board Meeting to order on Tuesday, August 2, 2016, at 9:00 a.m. at the District Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona.

II. ROLL CALL

Members Present: Board Chairman David Wilson, Board Clerk Bill Hamel, Board Member Meyer, Board Member Smitty Smith

Members Absent: Board Member Jack Meyer (left from Executive Session at 9:26 a.m. Present until that time)

Staff Present: Fire Chief Rob Biscoe, Assistant Chief Mary Dalton, and Administrative Coordinator Deb Johnson

Media Present: None

III. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

IV. CALL TO THE PUBLIC

There was no response to the Call to the Public.

V. AUTHORIZATION TO HOLD AN EXECUTIVE SESSION

Board Member Smith moved that the Governing Board convene into Executive Session pursuant to A.R.S. §38-431.03(A)(1) for those items listed on the agenda. **Board Member Meyer** seconded the motion. Chairman Wilson notified the audience that the Special Meeting would re-convene following the Executive Session.

Vote conducted. **MOTION CARRIED.**

AYES: Wilson, Hamel, Meyer, Smith
NAYS: None

The Governing Board adjourned to convene into Executive Session at 9:03 a.m. The Special Session reconvened at 10:14 a.m.

VI. NEW BUSINESS (continued)

- A. Discussion & Possible Action re: Board of Directors’ appointment of an individual to fill the vacant Board position.

Board Clerk Hamel made a brief statement regarding his opinion that a position on the Governing Board is very important in the community and that he wished that more candidates would have applied. However, he stated that he felt the candidates that did apply were very qualified.

Board Clerk Hamel moved that Dick Cherry be selected to serve the remainder of the Board term vacated by Dusty Rhodes which ends in November 2016. Board Member Smith seconded the motion.

Vote conducted. **MOTION CARRIED.**

AYES: Wilson, Hamel, Smith
NAYS: None

Resident Cherry was then administered the Oath of Office by Board Clerk Hamel.

VII. ADJOURNMENT

The meeting adjourned at 10:18 a.m.

William Hamel, Board Clerk