NORTH COUNTY FIRE & MEDICAL DISTRICT
GOVERNING BOARD
SPECIAL SESSION

Tuesday, August 23, 2016

MINUTES

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

II. CALL TO ORDER

The Governing Board Meeting was called to order by Board Member Smitty Smith on Tuesday, August 23, 2016, at 9:00 a.m. at the District Administrative Office, 18818 N. Spanish Garden Drive, Sun City West, Arizona.

III. ROLL CALL

Members Present: Board Member Dick Cherry, Board Member Jack Meyer, Board Member Smitty Smith

Members Absent: Board Chairman David Wilson

Staff Present: Fire Chief Rob Biscoe and Assistant Chief Mary Dalton

Guests Present: Resident William Hamel

Media Present: None

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

I. APPOINTMENT OF TEMPORARY CHAIRMAN

Board Member Meyer moved that Board Member Smith be appointed to serve as Temporary Chairman for the meeting. Board Member Cherry seconded the motion. There was no discussion.

Vote conducted. **MOTION CARRIED.**

AYES: Cherry, Meyer, Smith
NAYS: None

V. ACCEPTANCE OF BOARD CLERK WILLIAM HAMEL RESIGNATION

Board Member Meyer moved that the Board accept the resignation of Board Clerk William Hamel effective August 22, 2016. Board Member Cherry seconded the motion. Board Members Cherry, Meyer, and Smith all expressed their appreciation and thanks to William Hamel for his years of service and dedication to the District.

Approved

Vote conducted. **MOTION CARRIED.**

AYES: Cherry, Meyer, Smith
NAYS: None

VI. CALL TO THE PUBLIC

There was no response to the Call to the Public.

VII. AUTHORIZATION TO HOLD AN EXECUTIVE SESSION

Board Member Meyer moved that the Governing Board convene into Executive Session pursuant to A.R.S. §38-431.03(A)(1) and A.R.S. §38-431.03(A)(3) for those items listed on the agenda. Board Member Cherry seconded the motion. Temporary Chairman Smith notified the audience that the Special Meeting would re-convene following the Executive Session.

Vote conducted. **MOTION CARRIED.**

AYES: Cherry, Meyer, Smith
NAYS: None

The Governing Board adjourned to convene into Executive Session at 9:08 a.m. The Special Session reconvened at 9:40 a.m.

VIII. NEW BUSINESS

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

Board Member Cherry moved that Dawn Miller be appointed to fill the Board position vacated as a result of Board Member Hamel's resignation, that position to expire in November, 2018. Board Member Smith seconded the motion.

Vote conducted. **MOTION CARRIED.**

AYES: Cherry, Meyer, Smith
NAYS: None

Resident Miller was then administered the Oath of Office by Temporary Chairman Smith.

Approved

IX. ADJOURNMENT

The meeting adjourned at 9:45 a.m.

Smitty Smith, Temporary Chairman

Approved