

## MINUTES

### SPECIAL BOARD MEETING OF VERDE VALLEY FIRE DISTRICT BOARD OF DIRECTORS, HELD JUNE 12, 2012 AT FIRE STATION 31, 2700 GODARD ROAD, COTTONWOOD, AZ.

Meeting called to order at: 10:00 a.m.

#### PRESENT:

Bob Eddingfield  
Matt Robertson  
Dick Dobbin  
Ken Bishop

#### STAFF:

Chief Hazime  
Debbie Lewis

**Approval of Agenda - Motion** was made by Bob Eddingfield to approve the agenda as presented. Second was made by Ken Bishop. **Motion** carried unanimously

**DISCUSSION AND POSSIBLE ACTION:** Discussion and approval action may be taken

**SCHEDULED PUBLIC APPEARANCES:** NONE

**UNSCHEDULED PUBLIC APPEARANCES:**

#### Call to the Public

*Consideration and discussion of comments and complaints from the public. Those wishing to address the Verde Valley Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.*

**DISCUSSION AND POSSIBLE ACTION:** Discussion and approval action may be taken

Executive Session-The Verde Valley Fire District Board may vote to go into Executive Session Pursuant to A.R.S. 38-431.03.A.1 For Discussion or Consideration of an Appointment of a Fire District Board Member.

#### 7. Oral Interviews for Board of Director Candidates

**Motion** was made by Dick Dobbin to go into Executive Session for Oral interview purposes. Second was made by Bob Eddingfield. **Motion** carried unanimously

1. 10:00 AM Mr. Henry (Hank) Martin
2. 10:30 AM Mr. Thomas Rhodes

**Adjourn to Executive Session at: 10:04 a.m.**

**Adjourn from Executive Session at: 11:24 a.m.**

**Resume Regular Board Meeting at: 11:25 a.m.**

8. **Appointment of a Board Member to Fill the Board Vacancy- Motion** was made by Ken Bishop to appoint Thomas Rhodes as the Board of Directors. Second was made by Bob Eddingfield. **Motion** carried unanimously. Thomas Rhodes took the Oath of Office.

**ADJOURNMENT: 11:36 a.m.**

**BOARD CLERK:** \_\_\_\_\_ **DATE:** \_\_\_\_\_