

# NOTICE OF A PUBLIC MEETING

THE BOARD OF DIRECTORS FOR VERDE VALLEY FIRE DISTRICT  
WILL HOLD A SPECIAL MEETING ON TUESDAY, FEBRUARY 18, 2022 AT 5:00 P.M.  
IN THE BOARD ROOM AT STATION 31, 2700 E. GODARD ROAD, COTTONWOOD, ARIZONA  
THE MEETING ROOM WILL BE ACCESSIBLE TO THE PUBLIC AT 4:30 P.M.

**DUE TO COVID VIRUS CONCERNS, PARTICIPATION BY THE PUBLIC MAY BE LIMITED TO ATTENDANCE VIA TELECONFERENCE. THE PUBLIC TELECONFERENCE WILL BEGIN AT 5:00 P.M. MEMBERS OF THE PUBLIC MAY JOIN THE TELECONFERENCE BY FOLLOWING THE INSTRUCTIONS BELOW:**

1. Dial 1-669-900-6833
2. When prompted for meeting ID, enter 733 581 4709
3. For technical support please dial (928) 634-2578 option 0.

OR

Join on-line through Zoom app by going to <https://us02web.zoom.us/j/7335814709>

Public input may be submitted via email to [lelliott@verdevalleyfire.org](mailto:lelliott@verdevalleyfire.org) prior to the start of the meeting or by the phone-in option provided.

The Fire Board of the Verde Valley Fire District will meet in special session on Tuesday, February 18, 2025 at 5:00 p.m. The Board may vote to go into executive session on any agenda item, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. The following topics, and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

## AGENDA

### 1. CALL TO ORDER

### 2. ROLL CALL

### 3. PLEDGE OF ALLEGIANCE TO THE FLAG

### 4. CALL TO 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 due to restrictions under Open Meeting Law. However, individual Board Members may 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.

### 5. NEW BUSINESS

- A. **Board Candidate Interviews** – Interview of candidates applying to fill a vacated seat on the Verde Valley Fire District Board of Directors.
- B. **Executive Session** – Possible vote to go into Executive Session for discussion or consideration of appointment of an applicant to the Verde Valley Fire District Board of Directors pursuant to A.R.S. § 38-431.03. (A)(1).
- C. **Resolution 2025-05 Board Member Appointment** – Discussion and possible approval of Resolution 2025-05 making an appointment to the Verde Valley Fire District Board of Directors for a vacated term ending November 30, 2028.

### 6. ADJOURNMENT

Persons with a disability may request reasonable accommodations by notifying Verde Valley Fire District at (928) 634-2578 as far in advance of the scheduled meeting as possible.

This notice was posted at (Check one prior to posting):

- [www.verdevalleyfire.org](http://www.verdevalleyfire.org) (Official Posting Location)
- Station 31, 2700 E. Godard Rd, Cottonwood, AZ (Official Posting Location)

- Station 32, 1120 S. Page Springs Rd, Cornville, AZ (Courtesy Posting Only)
- Station 36, 895 First South St, Clarkdale, AZ (Courtesy Posting Only)
- Town of Clarkdale, Community Development Building, 890 Main St, Clarkdale, AZ (Courtesy Posting Only)
- Verde Village Clubhouse, 4855 Broken Saddle Rd, Cottonwood, AZ (Courtesy Posting Only)

Posted by: \_\_\_\_\_ Date: \_\_\_\_\_ Time: \_\_\_\_\_



# Verde Valley Fire District Fire Board Agenda Report

<b>Subject:</b> Board Candidate Interviews	<b>Board Meeting Date:</b> February 18, 2025
<b>Action Required:</b> <input type="checkbox"/> Motion <input type="checkbox"/> Resolution <input type="checkbox"/> No Action Required, Information Only <input checked="" type="checkbox"/> Other (Explain): Interviews Only	<b>Submitted By:</b> Danny Johnson, Fire Chief <b>Date Submitted:</b> February 12, 2025
<b>Project/Issue Relates to VVFD Strategic Plan: N/A</b>	

<b>Agenda Title:</b> Interview of candidates applying to fill a vacated seat on the Verde Valley Fire District Board of Directors.
<b>Background Information:</b> The Board declared a vacancy at the January 28, 2025 regular meeting. A press release was issued on January 29, 2025 which was also posted on the District's social media page and website. Applications were due February 11, 2025 by 4:00 pm. Applications were received from Nicholas Brunori, Dean Kaliakmanis Jr., and Gary Svider.
Article IV, Section 6 <i>Procedures to fill a Vacancy</i> of the By-Laws states the following: <ol style="list-style-type: none"> <li>1. Board declares a vacancy and authorizes the publishing of a "Notice of Board Vacancy" in a local newspaper of general circulation.</li> <li>2. Interested candidates shall reside within the District and be a registered voter of the District.</li> <li>3. Candidates shall file a letter of interest, resume and complete a fire district application.</li> <li>4. The Board of Directors will conduct an oral interview of the candidates, then at their next regular meeting appoint an interim member to complete the term of vacancy.</li> </ol>
This agenda item is to interview the candidates.
<b>Financial Impact:</b> N/A
<b>Is this a budgeted expense?</b> <input type="checkbox"/> Yes <input type="checkbox"/> No <b>If Yes, Account Number:</b>
<b>Fire Chief's Recommendation:</b> N/A
<b>Attorney Recommendation:</b> N/A
<b>Suggested Motion:</b> N/A
<b>List of Attachments:</b> Candidate applications (redacted) Interview questions

NICHOLAS BRUNORI  
FEB 6 2025

VERDE VALLEY FIRE BOARD,

I am writing to express my interest in filling the current Verde Valley Fire Board member vacancy. I feel that I will be an excellent and dedicated addition to the Board. I am a decorated Army veteran, former firefighter and EMT, and a proud Verde Valley resident.

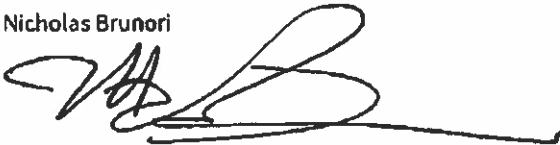
I was born in the Verde Valley and except for my Active-Duty Army Service I have lived here all my life. I have family roots in the Verde Valle stretching back 60 years, and I have raised the third generation of my family in the Verde Valley. As a longtime resident of this wonderful place, I have deep and long-lasting roots tying me to the area and the local community. I am also a local business owner in the Verde Valley. I provide full-time employment to 8 full-time employees who are local residents. Like most in our community, I believe that good governance and oversight is essential to preserve public trust in our local government services. This is doubly important for the Fire Service as public trust and visibility is pivotal for effective fire prevention specifically and public safety in general.

I am familiar with the Fire Service and Emergency Services in general and this area in particular having been a reserve Firefighter/EMT for Verde Vally Fire in the past. I have served the community and the nation for my entire adult life. As a member of the US Army Reserve, I continue to serve our country and as of this month I have been serving for 25 years. I believe my Army service both active and reserve, combat and in garrison gives me a wide range of experiences in managing organizations. My professional experience has imbued in me a variety of skills, knowledge and a dedication to duty, and I am adept finding solutions to complex issues.

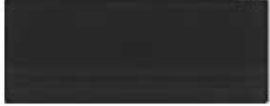
In summary, as a proud lifelong member of the Verde Valley community, I am invested in this area and aware of both the unique issues it can face and the immense benefits it provides. My experience in the Fire Service, the Military and as a local business owner give me a well-rounded background that I believe makes me a strong candidate for the vacancy on the board.

Thank you for your consideration, Best regards.

Nicholas Brunori



Nicholas A. Brunori



**SKILLS:**

Surveillance      Technical Collection      Human Intelligence      Source Handling      Interrogation  
Insider threat detection      Counter Surveillance      Kinetic Interviewing      Report Writing      EMT-B/CPR

**SECURITY CLEARANCE:**

Top Secret with Special Compartmented Information  
Single Scope Background Investigation

**CIVILIAN EDUCATION:**

Cochise College, (Associates of Applied Science Intelligence Operations)      2011  
Mesa Community College (18 credit hour)      2009  
Yavapai Community College (115.5 Credit hrs)      1994-2015

**MILITARY EDUCATION:**

Foreign Disclosure Representative Training	USMC	2012
Military Deception Theater Operations Course	U.S. Army	2012
Military Deception Planners Course	U.S. Army	2011
Joint Special Operations Inter Agency Collaboration course	JSOU	2011
CAPCO Handling Classified Material course	U.S. Gov	2011
Signals Intelligence Terminal Guidance Operators course	U.S. Navy	2010
Documents and Media Exploitation Operations Course	U.S. Army	2010
Cellular Communications Exploitation Operations Course	U.S. Army	2010
Battlefield forensics Collection Course	U.S. Army	2010
Intelligence Collection Course	U.S. Army	2010
Unit Trainer's Course	U.S. Army	2010
Advanced Leader Course-BNCOC Phase II (35M30)	U.S. Army	2009
Human Intelligence Collector Course (35M10)	U.S. Army	2008-09
Close Quarters Marksmanship Course (Honor Graduate)	U.S. Army	2008
Unit Armorer's Course	U.S. Army	2008
Laboratory for Scientific Interrogation (SCAN Basic/Advanced)	LSI	2008
Basic Carbine Course	Gunsite Academy	2006
Primary Leadership Development Course	U.S. Army	2003
Advanced Military Operations in Urban Terrain Course	U.S. Army	2001
Ranger Radio Telephone Operator (RTO) Course	U.S. Army	2001
Ranger Indoctrination Program (RIP)	U.S. Army	2000
Airborne School	U.S. Army	2000
Basic Training and Infantry School (OSUT)	U.S. Army	2000
Graduated from High School		1994-97

**ADDITIONAL SKILLS:**

CNC operator programmer HAAS  
EMT - Basic (Valid through 03/31/15) CPR  
Fire Fighter I & II  
Hazardous materials for first responders

Nicholas A. Brunori

**EXPERIENCE:**

**Providence Research Unlimited Consulting**                      **Cornville, AZ**                      **June 2013-Present**  
Owner

- Residential Electrical Solutions
- Threat Mitigation
- Process Streamlining
- Research and Development
- Holistic Problem Solving

**C Co 301<sup>st</sup> MI Bn.**                      **U.S. Army Reserve Phoenix, AZ**                      **July 2012-Present**  
**Counter Intelligence Company HUMINT NCO**                      **Supervisor: MSG Thad Benton**

- Conducted Strategic Debriefing
- Counter intelligence training
- Insider threat detection focus
- Surveillance/ Counter-Surveillance
- Subject interviewing and reporting

**JIEDDO Sensitive Integration Branch**                      **Crystal City, VA**                      **Sept 2011-Jan 2012**  
**Counter IED Technical Support Element**                      **Helmand Prov, Afghanistan**                      **Jan 2012-July 2012**  
**Sensitive Activities Integrator SRC Inc.**                      **Supervisor: John Yescavage**

- Planned and Executed Military Deception Operations
- Identified Capability gaps and leveraged Technical capabilities and programs to find solutions
- Used Sensitive ACCM programs and Authorities to reduce Improvised Explosive Device threats

**A Co 325<sup>th</sup> MI Bn.**                      **U.S. Army Reserve JSS Justice, Baghdad, Iraq**                      **June 2010-July 2011**  
**HUMINT NCOIC Multi Functional Team 8**                      **Supervisor: SSG Eric Geopfert**

- Conducted and Managed Military Source Operations of Multi Functional Team 8
- Conducted daily CELLEX, DOMEX and MEDEX operations
- Conducted operations as SIGINT Terminal Guidance Team Leader
- Conducted Intelligence Interrogation operations
- Trained Iraqi Security Forces in intelligence, Surveillance skills, Interrogation
- Conducted Strategic Debriefing operations as a team leader

**A Co 325<sup>th</sup> MI Bn.**                      **U.S. Army Reserve Fort Lewis, WA**                      **April 2010 - June 2010**  
**HUMINT NCOIC Multi Functional Team 8**                      **Supervisor: SSG Eric Geopfert**

- Completed Pre-Mobilization training certifying for deployment Iraq IJOA
- Trained as HUMINT NCOIC of Multi Functional Team 8, A co, 325<sup>th</sup> MI Bn
- Completed the HT-JCOE Battlefield Forensics course
- Trained and certified for DOMEX, MEDEX and CELLEX operations
- Certified as SIGINT Terminal Guidance Operator

Nicholas A. Brunori

**B Co. 301<sup>st</sup> MI Bn. U.S. Army Reserve Phoenix, AZ August 2009-April 2010**  
**Squad Leader (HUMINT Collection Team) Supervisor: 1SG Clay Brown**

- Completed the 35M10 (Human Intelligence Collector) Course
- Completed Advanced Leaders Course (ALC-BNCOX Phase II) 35M30 HUMINT Collector
- Completed the Defense Strategic Debriefing Course (DSDC)
- Promoted to Staff Sergeant
- Completed the Unit Trainer Course
- Completed JMITC Intelligence Collection course
- Completed JMITC Introduction to MASINT
- Completed CHARCS operator's course

**A Co. 301<sup>st</sup> MI Bn. U.S. Army Reserve Phoenix, AZ June 2008-Aug 2009**  
**Analyst Supervisor: CW4 Luis Rodriguez**

- OSINT Analyst creating Fusion SIPR/NIPR products
- Evaluated requirements to develop strategies for improved synergy
- Edited over 1,000 Intelpedia pages while creating products to answer requirements from various client agencies

**C Co. 301<sup>st</sup> MI Bn. U.S. Army Reserve Phoenix, AZ February 2008-June 2008**  
**Counter Intelligence Supervisor: SFC Robert Nixon**

- Primary small arms trainer for C Co 301<sup>st</sup> MI Bn
- Participated in Counter Intelligence Training
- Certified as Emergency Medical Tech
- Completed Basic and Advanced Levels of I.SI- SCAN (Laboratory for Scientific Interrogation - Scientific Content Analysis)

**Arizona AI's Custom Homes Cottonwood, AZ March 2007-June 2008**  
**Construction Lead Supervisor: Al Hildebrand**

- New and remodel construction
- Efficiently completed difficult construction projects
- Solved unique complications on site

**J. Tavasci Electric Page Springs, AZ October 2006-March 2007**  
**Electrician Supervisor: Jarrod Tavasci**

- Conducted at journeyman skill level
- Helped plan daily operations
- Operated independently

**Pawn Palace Cottonwood, AZ August 2006-October 2006**

**Nicholas A. Brunori**

**Pawn Processing Agent**

Supervisor: Natalie Holmes

- Trained representatives of new proprietor in pawn operations
- Insured smooth transition to new management

**Pawn Shop Express  
Pawn Manager**

Cottonwood, AZ  
Supervisor: Stephen Schmidt

June 2005-August 2006  
(Deceased)

- Managed daily business and transactions
- Handled large quantities of currency and gold
- Responsible for the inventory and control of all collateral and merchandise

**The Tradesmen  
Electrician**

Cornville, AZ  
Supervisor: George Brunori

August 2004-June 2005

- Thought outside the box to accomplish diverse assignments
- Worked well in high pressured situations
- A valued member of the team

**B Co. 1/15 INF Bn.  
Sergeant**

U.S. Army

FT. Benning, GA  
Supervisor: SSG Nicholas Rivera

January 2002-August 2004

- Deployed to, Iraq, in support of Operation Iraq Freedom
- Completed the Primary Leadership Development Course (PLDC)
- Managed and trained soldiers as a team leader

**C Co. 3/75th RGR Bn.  
Ranger**

U.S. Army

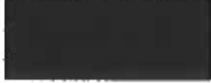
FT. Benning, GA  
Supervisor: SSG Michael O'Connor

June 2000-January 2002

- Deployed to Afghanistan, in support of Operation Enduring Freedom
- Assigned as a Ranger Platoon Radio Operator
- Responsible for Radio COMSEC and Platoon Sensitive items accountability and maintenance
- Conducted Raids and Airfield Seizures, and other Ranger missions
- Ranger line squad breacher



Nicholas A. Brunori



**Military Awards and Badges**

ARCOM 'V'

ARCOM

AAM x 8<sup>th</sup> Award

National defense service ribbon

IRAQ Campaign Medal with 2 bronze service stars

Afgahanistan Campaign medal with Spear head

Armred Forces Expoditionary Medal

Global war on terrorism Expoditionary Medal

Global war on terrorism Service medal

Reserve Mobilization Ribon

NCO profesional deveopment Ribon

Army Service ribbon

Army Reserve Mobilization Ribon

Army Reserve Comendation Medal

Presidential Unit Citation

Joint Meritorious Unit Award

Combat Infantrymans Badge

Expert Infantrymans Badge

Basic Parachutists wings with bronzo service star

Expert rifle marksmanship badge

Expert pistol marksmanship badge

**Verde Valley Fire District  
Board of Directors Application**

**Application, Resume and Letter of Interest Must Be Received By 4:00 p.m., January 6, 2025.**

**Before you begin...**

Thank you for your interest in serving on the Verde Valley Board of Directors. The term of office for which you are applying will expire November 30, 2028. If you are interested in extending your term in office beyond that date, you will need to run for office during the 2028 election cycle. This application, a letter of interest and a resume must be received by 4:00p.m. on January 6, 2025 to be considered. Applicants for this position must participate in an interview which is anticipated to be conducted on January 21, 2025 at a special meeting of the Board. You will be contacted as to your interview time. The Board is asking that candidates for the position refrain from attending the interviews of the other applicants, however, because they are being held during a public meeting, you cannot be prevented from attending the other interviews. If you are appointed, you will be required to complete additional paperwork, including an Oath of Office, and attend state-mandated professional development training within one (1) year of the appointment. Reasonable costs of the training are reimbursed by the District. The appointment is expected to take place at the Board of Directors regular meeting being held on January 28, 2025.

This application (including attachments) is a public record, and as such may be disclosed to the public under Arizona's Public Records Laws. The applicant's name may also appear on the District's website. Please call the District office at (928) 634-2578 if you have any questions or concerns about the disclosure of specific information.

**Qualifications For Candidates**

Arizona Law and the District Bylaws, candidates must meet certain qualifications. By signing this application form, you are certifying that you meet the qualifications listed below. Please place your initials next to each of the following:

NS  
NS  
NS  
NS  
NS  
NS  
NS  
NS

- I am a United States citizen and a resident of the State of Arizona (ARS §38-201.A)
- I am 18 years of age or over (ARS §38-201.A)
- I am able to speak, write and read the English language (ARS §38-201.C)
- I reside within the Verde Valley Fire District Boundaries and have for at least one (1) year prior to the appointment (ARS §48-803.D.2)
- I am a registered voter of the Verde Valley Fire District (ARS §48-802.D.2)
- I am not related by affinity or consanguinity within the third degree to a person on the Board (ARS §48-802.D.2)
- I am not an employee, or a spouse of an employee, of the Verde Valley Fire District (ARS §48-805.03.A)
- I have not been adjudicated as an "incapacitated person".

**General Information**

Last Name: Brunori		First Name: Nicholas		Middle Name: Adam	
Mailing Address: [REDACTED]					
Physical Address: [REDACTED]					
Home Phone #:		Cell #: [REDACTED]		Other #:	
Email Address: [REDACTED]					
Current Employer: Owner: Arbor Arms Manufacturing LLC.					
Work Address: [REDACTED]					
Work Phone #:		May we contact you at work? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No			
Current Valid Driver's License, Number, State Issued: [REDACTED]					

Have you been convicted of any criminal offense (misdemeanor or felony) other than a minor traffic violation? Yes No  
If yes, you must attach a separate sheet of paper with an explanation including: date of conviction, code section violated, whether it's a felony or misdemeanor, length of jail sentence, time served, fine, terms of parole and/or probation and description of the offense.  
Do NOT list arrests that did not result in a conviction. (A conviction will not necessarily disqualify applicant).

### Questions

Please attach additional sheets of paper if necessary.

Have you previously been employed by the District? Yes No If yes, give dates, position(s) and reason for leaving:  
08/2013-012014 Reserve Firefighter Left before completing shift qualification as a reserve

Are any of your relatives employed by the Verde Valley Fire District? Yes No If yes, please list their names:

Why are you interested on serving on the Board?

I was born in the Verde Valley and except for my Active-Duty Army Service I have lived here all my life, as such I have deep and long-lasting roots tying me to the area and the local community. I am also a local business owner in the Verde Valley, and I believe that good governance and oversight is essential to preserve public trust in our local government services and I would like to give back to the community by serving on the board.

What skills, experience or strengths do you possess that you believe would be a benefit to the District and why?

I believe that having served in the Active Army and continuing to serve in the Army Reserve, my Fire/EMS experience and being an employer in the Valley gives me a wide range of experiences in managing organizations as well as finding solutions to complex issues. As a lifelong member of the community I am invested in this area and aware of the unique issues and benefits it provides. My experiences give me a well-rounded background that I believe makes me a strong candidate for the vacancy on the board.

### Additional Information

Please attach additional sheets of paper if necessary.

Please list your education background.

Cochise College , Sierra Vista, AZ - Associates of Applied Science: Intelligence Operations, 2011  
Yavapai Community College 115.5 Total Credit hrs 1994-2015 - Realtor License, AA Fire  
Science (Incomplete) CNC Machinist Certificate, Fire Academy, EMT-B  
Mesa Community College, 18 credit hours 2008-2009

Please list your employment background.

Owner/Founder Arbor Arms Manufacturing LLC, Cornville AZ 01/2017-Present  
Intelligence Senior Non-Commissioned Officer US Army Reserve , FT Huachuca AZ 02/2008-Present  
Machinist Misany Engeneering, Clarkdale AZ, 2015-2016  
Loss Prevention -US Security Ascociales, Safeway Foods, Nothern AZ (Cottonwood, Sedona Flagstaff,  
Prescott, Chino Valley) 08/2014-2015

Please list professional memberships, registrations, licenses, etc. that you feel may be applicable to service on the Board. Fire  
Fighter I & II , Verde Valley Fire Academy, EMT-B (expired), Wildland Firefighter 130/190, HAZMAT for First Responders, Fire  
Service Hydraulics, Fire Prevention Systems  
VFW Verde Valley Post 7400 Member  
NFIB (National Federation of Independent Business) Member

What previous volunteer or community service projects or activities have you participated in (does not have to be in Verde Valley  
Fire District area)? Please include information about any boards, councils or commissions you have served on.

Civil Air Patrol Cadet Program and Search and Rescue  
Reserve Firefighter VVFD  
Student Chaperon St. Josephs Catholic School  
US Army Intelligence Center of Excellence - Human Intelligence Curriculum Development team

Is there any other information you would like to provide which might help the Board make its decision during this appointment  
process?

My Family has been a part of the Very Vally for over 60 years and i would like the opportunity to give back to this community by  
serving on the board

**Special Notices and Signature**


The Verde Valley Fire District complies with the Smoke Free Arizona act established by Arizona Revised Statute 36-601.01. For more information on the act, visit [www.smokefreearizona.org](http://www.smokefreearizona.org).

I hereby state that the information and answers I have provided are true and complete. By signing below I am certifying that I meet the qualifications to be a candidate. Further, I hereby acknowledge and understand that any false, misleading, incomplete or incorrect information provided either in this application or orally shall be grounds for immediate cessation of the appointment process. I hereby authorize the Verde Valley Fire District to verify, by direct contact or otherwise, any and all information provided in this application and any subsequent interview and release the Verde Valley Fire District from any and all liability arising from those actions.

I understand that if I am appointed to the Board of Directors I may be removed from office if:

- I do not sign the required Oath of Office within the time prescribed by law.
- I do not attend the trainings required by law including failing to complete the state-mandated professional development training within one (1) year of my appointment (A.R.S. §38-803.H).
- If I cease to discharge the duties of my office for the period of three (3) consecutive months, or for four (4) months during any calendar year.
- I am convicted of a felony or an offense involving a violation of my official duties.
- Other reasons as may be prescribed by law.

The Board of Directors will select by majority vote the best matched applicant for this appointment regardless of race, color, creed, sex, national origin, age, handicap or other protected groups under state, federal or local equal opportunity laws.

Applicant Signature:  Date: 2/11/2025

**Where to send your application**

**This Application, a Resume and a Letter of Interest Must Be Received By 4:00 p.m. Arizona time, January 6, 2025 to be considered.**

Mail your application to: Verde Valley Fire District, 2700 E Godard Road, Cottonwood, AZ 86326  
or  
Deliver your application to: Verde Valley Fire District, 2700 E Godard Road, Cottonwood, AZ 86326

Applications received electronically (including by fax) will not be considered.

Applicants for this position must participate in an interview which is anticipated to be conducted on January 21, 2025 at a special meeting of the Board. You will be contacted as to your interview time. The Board is asking that candidates for the position refrain from attending the interviews of the other applicants, however, because they are being held during a public meeting, you cannot be prevented from attending the other interviews.

If you are appointed, you will be required to complete additional paperwork, including an Oath of Office. The appointment is expected to take place at the Board of Directors regular meeting on January 28, 2025.

**Dean Kaliakmanis Jr.**

**Letter of Interest to serve on the Verde Valley Fire District Board.**

**To whom it may concern:**

**I have been a community citizen in the Verde Valley for 4 years. My wife and I own several businesses in the Verde Valley, and our children attend schools here as well. I have a strong desire to serve our communities and to see this region grow and prosper. My wife and I currently own and manage a national association focused on Charitable Causes and Small Business Support. We have grown this organization over the past 5 years and we are very proud of the contributions made by it.**

**I seek to learn more about public safety, public causes, and public interest through this board membership.**

**Warm Regards, and deep appreciation for your consideration**

**Konstantinos Kaliakmanis Jr.**

**President,**

**SDK DE Holdings LLC and MRC. LLC**



## Contact

[www.linkedin.com/in/dean-kaliakmanis-jr-74640917](http://www.linkedin.com/in/dean-kaliakmanis-jr-74640917) (LinkedIn)

## Top Skills

Digital Media

Social Media

Account Executive

## Languages

Greek

## Certifications

Certified Financial Professional

# Dean Kaliakmanis Jr.

President, Verde Solar Power LLC.

Cottonwood, Arizona, United States

## Summary

"It never hurts to challenge your current position from time to time. What have I REALLY done? Where am I REALLY going? and have I closed my own box so tight I can no longer see any light to guide me in new directions? Sometimes new directions don't work out..... but.... sometimes they do, and by keeping your own creative and distinctive mind open... you might stumble upon your REAL calling."

Team leader with more than 20 years of experience in the field. Creative thinker with a proven track record of results driven strategies.

Group Health/Voluntary/Ancillary Insurance Expert with a keen knowledge of: carrier policies, plan design, compliance, 5500 filings, ERISA compliance, ACA guidelines, FMLA, FSA, HSA, HRA and Defined Contribution Modeling, D.O.L audit practices, and cost containment strategies. Supplemental/Gap and Metric Based Pricing Expert. Renewable Energies, Business Building and Scaling, Business Consultant, Marketing, Branding, Philanthropist.

Specialties: Risk Management, Business Development, Start up specialist, Social Media, Project Manager, Team Leader, Website Design/creation, Branding master, Product Launch Specialist, Motivational Speaker, Senior Sales Leader, General Manager, Strong Negotiator, Group Health, Group Disability, Ancillary Insurance Lines.

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## Experience

Verde Solar Power

Company Owner

March 2024 - Present (11 months)

Cottonwood, Arizona, United States

Renewable Energies, Distribution, Manufacturing, Commercial, Residential, Utility Scale, RV, Electrical Contracting,  
Helping the communities we serve obtain energy independence.

#### **HUB International**

##### **Benefits Executive**

January 2022 - June 2024 (2 years 6 months)

United States

Specializing in complex Employee Benefits Programs needed for success in today's marketplace. Global expertise and support enabling us to administer solutions to all things Insurance related. Strategic partnerships within a large professional network help our clients to overcome challenges, and achieve results in almost any business category. Let's connect today to see how the HUB network can help your business grow.

#### **Presidio (Acrisure Agency Partner)**

##### **Senior Vice President**

March 2017 - July 2021 (4 years 5 months)

Naperville IL

Specializing in Employee Benefits for Middle Market companies nationwide. My focus is on the long term consultant/client experience, with emphasis on creating proven process initiatives that simplify management of all employee benefits. Our team will offer the most progressive options available for cost saving and containment.

Our network of Acrisure Agency Partners has the expertise and experience to help overcome the most complex risks, and insurance challenges. With industry specific specialties and powerful program development capabilities, experience does make a difference.

The value of our national network is the local presence of our agencies. Acrisure Agency Partners are able to provide the local, personal level of service that you deserve with the added power of deep industry expertise available to each and every client. The concept of national reach + local presence is not just an ideal; it's who and what Acrisure is.

The entrepreneurial spirit is a core element of Acrisure. Creating exceptional, often creative, results for our clients is what we do. These types of solutions only come from results driven entrepreneurs. That drive, that passion for



excellence is what allows us to perform at the levels we do, everyday, for our clients.

**Acrisure**

**Senior Vice President**

**February 2017 - July 2021 (4 years 6 months)**

**Naperville Illinois**

**Affiliated Benefit Consultants, Inc.**

**Vice President**

**September 2014 - February 2017 (2 years 6 months)**

**Oak Brook, IL**

Working closely with greater Chicago middle market companies. We are able to demonstrate cost savings through comprehensive analysis, and robust long term strategies. Typically able to show six figure annual savings with little to no disruption to the employee benefit. Insurance licensed since 2005, I have developed a good sense of industry trade practices, and how to utilize my team's knowledge and experience to present creative solutions for today's group health challenges. With medical trend at nearly 12%, it is critical to have a partnership that is concrete and long term.

**Dynamic Response**

**Senior Marketing Executive**

**January 2011 - September 2014 (3 years 9 months)**

**Chicago IL**

Positive Energy is infectious. Those around you will feed off of it helping them to move closer to their goals..... Helping you to move closer to yours.....

I am an Entrepreneur and Creative thinker developing and cultivating unique solutions for today's savvy consumer. My passion in life is to envision new ideas, and work tirelessly until fulfillment. My actions and recommendations only come once I have identified a specific need on both the consumer and business side. Contact me today to show you how to retain your current clients and proactively engage new clients. Our approach is real-time and geared towards your specific demographic, in your exclusive geographic.

Creating success at the agency level and building relationships within fortune 500's. Creating unique ad experiences within Display, video and mobile. Create and cultivate relationships with senior media buyers/ planners within

top tier agencies and fortune 500's across the US market. Assist in mobile application creation and development.

### **DV8 Media**

**President**

April 2005 - December 2012 (7 years 9 months)

DV8 Media:

Responsible for agency relationships and brand strategies. Helped design and launch long-term strategies in the online and offline environment. Built a Pipeline consisting of a diverse mix of Mid-Range companies, publishers, circulation directors, auto dealers. Consistently delivered upon specific online initiatives and strategies. Strong business development practices including prospecting, negotiating, closing and account maintenance. Penetrated and oversaw territory throughout U.S major markets in diverse verticals. Held weekly discussions of new and innovative marketing strategies aimed specifically towards product growth and new account generation.

### **Lester Glen Corp.**

**Finance Director**

August 1999 - March 2005 (5 years 8 months)

Toms River NJ

Responsibilities included facilitating loans, Bank negotiation, Sales training and development. Developed and lead a sales team consistently above quota.

---

## **Education**

**Seton Hall University**

**BACHELORS, COMMUNICATIONS/BUSINESS/MARKETING/**

**PR · (1995 - 1999)**

**Seton Hall University**

**Marketing PR, Business, Management, Marketing, and Related Support**

**Services · (1995 - 1999)**

**Verde Valley Fire District  
Board of Directors Application**

**Application, Resume and Letter of Interest Must Be Received By 4:00 p.m., January 6, 2025.**

**Before you begin....**

Thank you for your interest in serving on the Verde Valley Board of Directors. The term of office for which you are applying will expire November 30, 2028. If you are interested in extending your term in office beyond that date, you will need to run for office during the 2028 election cycle. This application, a letter of interest and a resume must be received by 4:00p.m. on January 6, 2025 to be considered. Applicants for this position must participate in an interview which is anticipated to be conducted on January 21, 2025 at a special meeting of the Board. You will be contacted as to your interview time. The Board is asking that candidates for the position refrain from attending the interviews of the other applicants, however, because they are being held during a public meeting, you cannot be prevented from attending the other interviews. If you are appointed, you will be required to complete additional paperwork, including an Oath of Office, and attend state-mandated professional development training within one (1) year of the appointment. Reasonable costs of the training are reimbursed by the District. The appointment is expected to take place at the Board of Directors regular meeting being held on January 28, 2025.

This application (including attachments) is a public record, and as such may be disclosed to the public under Arizona's Public Records Laws. The applicant's name may also appear on the District's website. Please call the District office at (928) 634-2578 if you have any questions or concerns about the disclosure of specific information.

**Qualifications For Candidates**

Arizona Law and the District Bylaws, candidates must meet certain qualifications. By signing this application form, you are certifying that you meet the qualifications listed below. Please place your initials next to each of the following.

- I am a United States citizen and a resident of the State of Arizona (ARS §38-201 A)
- I am 18 years of age or over (ARS §38-201 A)
- I am able to speak, write and read the English language (ARS §38-201 C)
- I reside within the Verde Valley Fire District Boundaries and have for at least one (1) year prior to the appointment (ARS §48-803 D.2)
- I am a registered voter of the Verde Valley Fire District (ARS §48-802 D.2)
- I am not related by affinity or consanguinity within the third degree to a person on the Board (ARS §48-802 D.2)
- I am not an employee, or a spouse of an employee, of the Verde Valley Fire District (ARS §48-805 03 A)
- I have not been adjudicated as an "incapacitated person".

**General Information**

Last Name:	KALIAKMANIS	First Name:	KONSTANTINOS	Middle Name:	—
Mailing Address:	JR.				
Physical Address:	[REDACTED]				
Home Phone #:	[REDACTED]	Cell #:	[REDACTED]	Other #:	
Email Address:	[REDACTED]				
Current Employer:	Verde Solar + ELECTRIC (owner)				
Work Address:	[REDACTED]				
Work Phone #:	[REDACTED]	May we contact you at work?	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		
Current Valid Driver's License, Number, State Issued:	[REDACTED]				

Have you been convicted of any criminal offense (misdemeanor or felony) other than a minor traffic violation?  Yes  No  
If yes, you must attach a separate sheet of paper with an explanation including: date of conviction, code section violated, whether it's a felony or misdemeanor, length of jail sentence, time served, fine, terms of parole and/or probation and description of the offense.  
Do NOT list arrests that did not result in a conviction. (A conviction will not necessarily disqualify applicant).

### Questions

Please attach additional sheets of paper if necessary.

Have you previously been employed by the District?  Yes  No If yes, give dates, position(s) and reason for leaving.

Are any of your relatives employed by the Verde Valley Fire District?  Yes  No If yes, please list their names.

Why are you interested on serving on the Board?

I seek to be more involved in our community and community affairs.

What skills, experience or strengths do you possess that you believe would be a benefit to the District and why?

I own several businesses locally. we employ over 20 employees.

I have senior level leadership experience at/with (2) separate 5 billion dollar companies

**Additional Information**

Please attach additional sheets of paper if necessary.

Please list your education background.

Bachelors degree

Please list your employment background.

See attached

Please list professional memberships, registrations, licenses, etc. that you feel may be applicable to service on the Board.

See attached

What previous volunteer or community service projects or activities have you participated in (does not have to be in Verde Valley Fire District area)? Please include information about any boards, councils or commissions you have served on.

I currently run and own a national foundation  
focused on Charity and small business  
support.

17,000 members

200 sponsor

Is there any other information you would like to provide which might help the Board make its decision during this appointment process?

(see attached)

### Special Notices and Signature

The Verde Valley Fire District complies with the Smoke Free Arizona act established by Arizona Revised Statute 36-601.01. For more information on the act, visit [www.smokefreearizona.org](http://www.smokefreearizona.org).

I hereby state that the information and answers I have provided are true and complete. By signing below I am certifying that I meet the qualifications to be a candidate. Further, I hereby acknowledge and understand that any false, misleading, incomplete or incorrect information provided either in this application or orally shall be grounds for immediate cessation of the appointment process. I hereby authorize the Verde Valley Fire District to verify, by direct contact or otherwise, any and all information provided in this application and any subsequent interview and release the Verde Valley Fire District from any and all liability arising from those actions.

I understand that if I am appointed to the Board of Directors I may be removed from office if:

- I do not sign the required Oath of Office within the time prescribed by law.
- I do not attend the trainings required by law including failing to complete the state-mandated professional development training within one (1) year of my appointment (A.R.S. §38-803.H).
- If I cease to discharge the duties of my office for the period of three (3) consecutive months, or for four (4) months during any calendar year.
- I am convicted of a felony or an offense involving a violation of my official duties.
- Other reasons as may be prescribed by law.

The Board of Directors will select by majority vote the best matched applicant for this appointment regardless of race, color, creed, sex, national origin, age, handicap or other protected groups under state, federal or local equal opportunity laws.

Applicant Signature: \_\_\_\_\_

Date: 01-06-2025

### Where to send your application

**This Application, a Resume and a Letter of Interest Must Be Received By 4:00 p.m. Arizona time, January 6, 2025 to be considered.**

Mail your application to Verde Valley Fire District, 2700 E Godard Road, Cottonwood, AZ 86326  
or

Deliver your application to: Verde Valley Fire District, 2700 E Godard Road, Cottonwood, AZ 86326

Applications received electronically (including by fax) will not be considered.

Applicants for this position must participate in an interview which is anticipated to be conducted on January 21, 2025 at a special meeting of the Board. You will be contacted as to your interview time. The Board is asking that candidates for the position refrain from attending the interviews of the other applicants, however, because they are being held during a public meeting, you cannot be prevented from attending the other interviews.

If you are appointed, you will be required to complete additional paperwork, including an Oath of Office. The appointment is expected to take place at the Board of Directors regular meeting on January 28, 2025.

I respectfully submit a letter of interest for the vacant position on the Verde Valley Fire District board expiring on November 30, 2028.

Thanking you in advance.

A handwritten signature in blue ink, appearing to read "Gary A. Svider". The signature is fluid and cursive, with the first name "Gary" being the most prominent.

Gary A. Svider



#1. Over the past 7 years I have attended the monthly, any meetings of the Fire Board and have observed the inter workings of the Board as a taxpayer. I want to know and be assured as a team member that Fire District taxes collected are being used in the best possible economical way to provide the most up to date service available and the needs of the community are being met. I have observed this Boards concerns and I applaud them or their actions. I have served as an active member of the fire service for 35 years and received many experiences. I would like to give back to the community that I live in, as well as the same quality and professionalism that I have received over the past years.

#2. I feel over the last 45 years that my past experiences participating on different Boards and specifically Fire Boards. Attending different training and seminar courses which directly affect Fire Districts has given me the experience and exposure needed to understand internal and external operations. Understanding the needs of the District is a great advantage when it comes to budget time. Just as important to be able to understand projections and be able to adjust budgets and funding of pensions. I am willing to spend as much time as necessary to get up to speed with the Board and/or Administration.

#3. 2007-present

Many credited courses through AFDA, State and Forestry.

Wild land management

Budgeting and District forecasting

State P.I.O. training and certifications

County C.E.R.T. training and certifications

Sanitation construction education

Wastewater plant education

1972-2007

In field fire suppression and rescue training and certifications

Cal-State certified courses in Fire Science

1961-1972

Metallurgical engineering aero-space

Metallurgical and processing engineering aero-space and commercial engineering

Electron beam processing and supervision

#4. 2007-present

Retired

1972-2007

Active member of the Fire Service, Fire Suppression and Rescue

1970-1972

Electron Beam Engineer

1969-1970

Materials and Process Engineer



1968-1969

Metal Bellow Aerospace and Commercial Sales Engineer

1967-1968

Electron Beam Supervisor-Manufacturing

1963-1968

Electron Beam Operator-Aerospace

1962-1963

McDonald Douglas - welding lab - materials processing

1961-1962

North American - materials and processing engineering

1957-1961

Student, Metallurgy (materials and processing, testing, aerospace)

#5. Member of I.A.F.F.

Member of C.F.A.

Past Member of AFLAC 112

Past Board Member of Firemen's Relief Association

Past Fire Board Chairman, Secy/Clerk, Member

Past Chairman of 2 H.O.A.'s

Past Chairman of Medical Committee and Widow's and Orphans

#6. 2007-Present

Presently Board Member of a Sanitation District

Presently Member of a CERT Team

Past Chairman of 2 H.O.A.'s

Past Chairman - Secy/Treasure of Fire Board

Past Chairman of Committee to organize a Fire Board

Past Member of a Fire Auxiliary

Past Member of a Fire District Advisory Committee

Past Member of a Retirement Board

1972-2007

Past Board Member of Firemen's Relief Association

Past Chairman of Medical Committee and Widow's and Orphans

Past Member of Burn Foundation Auxiliary

Past Member of Sertoma

Past Member of the Fire Department Auxiliary

Past Coordinator of Fire Department Blood Drive

Past Fire Department Coordinator for Toys for Needy Children and Channel 7 Christmas Angel

1972-2007 (continued)

Past Coordinator of the Anti-Fireworks Campaign

Past Coordinator of Fire Department Explorers

Past Coordinator of Junior Firefighters Program

- #7. In the last election for a Fire Board position, I was one of 3 candidates that the Verde Valley Fire Department gave their support. I am a type of person that gets involved. Will take time to research an issue. Listen with an open mind and respect others points and opinions. I do understand the Fire Boards duties and responsibilities.

## Verde Valley Fire District Board of Directors Application

**Application, Resume and Letter of Interest Must Be Received By 4:00 p.m., January 6, 2025.**









### Before you begin....

Thank you for your interest in serving on the Verde Valley Board of Directors. The term of office for which you are applying will expire November 30, 2028. If you are interested in extending your term in office beyond that date, you will need to run for office during the 2028 election cycle. This application, a letter of interest and a resume must be received by 4:00p.m. on January 6, 2025 to be considered. Applicants for this position must participate in an interview which is anticipated to be conducted on January 21, 2025 at a special meeting of the Board. You will be contacted as to your interview time. The Board is asking that candidates for the position refrain from attending the interviews of the other applicants, however, because they are being held during a public meeting, you cannot be prevented from attending the other interviews. If you are appointed, you will be required to complete additional paperwork, including an Oath of Office, and attend state-mandated professional development training within one (1) year of the appointment. Reasonable costs of the training are reimbursed by the District. The appointment is expected to take place at the Board of Directors regular meeting being held on January 28, 2025.

This application (including attachments) is a public record, and as such may be disclosed to the public under Arizona's Public Records Laws. The applicant's name may also appear on the District's website. Please call the District office at (928) 634-2578 if you have any questions or concerns about the disclosure of specific information.

### Qualifications For Candidates

Arizona Law and the District Bylaws, candidates must meet certain qualifications. By signing this application form, you are certifying that you meet the qualifications listed below. Please place your initials next to each of the following:

-  I am a United States citizen and a resident of the State of Arizona (ARS §38-201.A)
-  I am 18 years of age or over (ARS §38-201.A)
-  I am able to speak, write and read the English language (ARS §38-201.C)
-  I reside within the Verde Valley Fire District Boundaries and have for at least one (1) year prior to the appointment (ARS §48-803.D.2)
-  I am a registered voter of the Verde Valley Fire District (ARS §48-802.D.2)
-  I am not related by affinity or consanguinity within the third degree to a person on the Board (ARS §48-802.D.2)
-  I am not an employee, or a spouse of an employee, of the Verde Valley Fire District (ARS §48-805.03.A)
-  I have not been adjudicated as an "incapacitated person".

### General Information

Last Name: <b>SVIDER</b>	First Name: <b>GARY</b>	Middle Name: <b>ALAN</b>
Mailing Address: [REDACTED]		
Physical Address: <b>SAME</b>		
Home Phone #:	Cell #:	Other #:
Email Address: [REDACTED]		
Current Employer: <b>RETIRED</b>		
Work Address: <b>N/A</b>		
Work Phone #: <b>N/A</b>	May we contact you at work? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Current Valid Driver's License Number, State Issued: [REDACTED]		

Have you been convicted of any criminal offense (misdemeanor or felony) other than a minor traffic violation?  Yes  No  
If yes, you must attach a separate sheet of paper with an explanation including: date of conviction, code section violated, whether it's a felony or misdemeanor, length of jail sentence, time served, fine, terms of parole and/or probation and description of the offense.  
Do NOT list arrests that did not result in a conviction. (A conviction will not necessarily disqualify applicant).

**Questions**

Please attach additional sheets of paper if necessary.

Have you previously been employed by the District?  Yes  No If yes, give dates, position(s) and reason for leaving:

Are any of your relatives employed by the Verde Valley Fire District?  Yes  No If yes, please list their names:

Why are you interested on serving on the Board?

What skills, experience or strengths do you possess that you believe would be a benefit to the District and why?

### Special Notices and Signature

The Verde Valley Fire District complies with the Smoke Free Arizona act established by Arizona Revised Statute 36-601.01. For more information on the act, visit [www.smokefreearizona.org](http://www.smokefreearizona.org).

I hereby state that the information and answers I have provided are true and complete. By signing below I am certifying that I meet the qualifications to be a candidate. Further, I hereby acknowledge and understand that any false, misleading, incomplete or incorrect information provided either in this application or orally shall be grounds for immediate cessation of the appointment process. I hereby authorize the Verde Valley Fire District to verify, by direct contact or otherwise, any and all information provided in this application and any subsequent interview and release the Verde Valley Fire District from any and all liability arising from those actions.

I understand that if I am appointed to the Board of Directors I may be removed from office if:

- I do not sign the required Oath of Office within the time prescribed by law.
- I do not attend the trainings required by law including failing to complete the state-mandated professional development training within one (1) year of my appointment (A.R.S. §38-803.H).
- If I cease to discharge the duties of my office for the period of three (3) consecutive months, or for four (4) months during any calendar year.
- I am convicted of a felony or an offense involving a violation of my official duties.
- Other reasons as may be prescribed by law.

The Board of Directors will select by majority vote the best matched applicant for this appointment regardless of race, color, creed, sex, national origin, age, handicap or other protected groups under state, federal or local equal opportunity laws.

Applicant Signature: \_\_\_\_\_

Date: 2/7/2025

### Where to send your application

**This Application, a Resume and a Letter of Interest Must Be Received By  
4:00 p.m. Arizona time, April 20, 2022 to be considered.**

Mail your application to: Verde Valley Fire District, 2700 E Godard Road, Cottonwood, AZ 86326

or

Deliver your application to: Verde Valley Fire District, 2700 E Godard Road, Cottonwood, AZ 86326

Applications received electronically (including by fax) will not be considered.

Applicants for this position must participate in an interview which is anticipated to be conducted on May 23, 2022 at a special meeting of the Board. You will be contacted as to your interview time. The Board is asking that candidates for the position refrain from attending the interviews of the other applicants, however, because they are being held during a public meeting, you cannot be prevented from attending the other interviews.

If you are appointed, you will be required to complete additional paperwork, including an Oath of Office. The appointment is expected to take place at the Board of Directors special meeting on May 23, 2022.

Board Member Name: \_\_\_\_\_

Candidate Name: \_\_\_\_\_

## Verde Valley Fire District

### Interview Questions

#### For Board Member Applicants

February 18, 2025

1. Why do you think you would like being a Board Member with Verde Valley Fire District?

Comments: \_\_\_\_\_

\_\_\_\_\_

2. What knowledge, skills, and experience do you have that would prepare or qualify you for this position?

Comments: \_\_\_\_\_

\_\_\_\_\_

3. What do you believe are the benefits or objections to annexation of the Fire District by neighboring municipalities or the consolidation of all Verde Valley fire and ambulance agencies?

Comments: \_\_\_\_\_

\_\_\_\_\_

4. As a Board Member, how would you deal with an irate District resident that contacted you complaining about fire department services?

Comments: \_\_\_\_\_

\_\_\_\_\_

5. What do you think are some of the key points in developing a positive relationship between Board Members, Fire District personnel and the public?

Comments: \_\_\_\_\_

\_\_\_\_\_

6. How political do you believe a Board Member should be in the District and in the community?

Comments: \_\_\_\_\_

\_\_\_\_\_

7. What do you believe is the responsibility of a Board Member in the development and management of the Fire District's annual budget?

Comments: \_\_\_\_\_

\_\_\_\_\_

8. If you were selected as the interim Board Member, would you be able to commit to the Board's monthly meetings plus an occasional special meeting that may be schedule?

Comments: \_\_\_\_\_  
\_\_\_\_\_

9. To what degree do you think Board Members should be involved in the operations of the District, if any?

Comments: \_\_\_\_\_  
\_\_\_\_\_

10. Under what circumstances do you think it is appropriate for Fire District personnel to present or seek information from Board Members and by-pass the Fire Chief?

Comments: \_\_\_\_\_  
\_\_\_\_\_



# Verde Valley Fire District Fire Board Agenda Report

<b>Subject:</b> Executive Session	<b>Board Meeting Date:</b> February 18, 2025
<b>Action Required:</b> <input checked="" type="checkbox"/> <b>Motion</b> <input type="checkbox"/> <b>Resolution</b> <input type="checkbox"/> <b>No Action Required, Information Only</b> <input type="checkbox"/> <b>Other (Explain):</b>	<b>Submitted By:</b> Danny Johnson, Fire Chief <b>Date Submitted:</b> February 12, 2025
<b>Project/Issue Relates to VVFD Strategic Plan: N/A</b>	

<b>Agenda Title:</b> Possible vote to go into Executive Session for discussion or consideration of appointment of an applicant to the Verde Valley Fire District Board of Directors pursuant to A.R.S. § 38-431.03. (A)(1).
<b>Background Information:</b> This agenda item gives the Board the opportunity to discuss the candidates for the appointment to the vacated Board of Directors seat in Executive Session.  A.R.S. § 38-431.03. (A)(1) allows for the: Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.  The twenty-four hour notices were provided to each of the applicants.

<b>Financial Impact:</b> N/A
<b>Is this a budgeted expense?</b> <input type="checkbox"/> Yes <input type="checkbox"/> No <b>If Yes, Account Number:</b>
<b>Fire Chief's Recommendation:</b> N/A
<b>Attorney Recommendation:</b> N/A
<b>Suggested Motion:</b> N/A
<b>List of Attachments:</b> N/A





# Verde Valley Fire District Fire Board Agenda Report

<b>Subject:</b> Resolution 2025-05 Board Member Appointment	<b>Board Meeting Date:</b> February 18, 2025
<b>Action Required:</b> <input type="checkbox"/> Motion <input checked="" type="checkbox"/> Resolution <input type="checkbox"/> No Action Required, Information Only <input type="checkbox"/> Other (Explain):	<b>Submitted By:</b> Danny Johnson, Fire Chief <b>Date Submitted:</b> February 12, 2025
<b>Project/Issue Relates to VVFD Strategic Plan:</b> N/A	

<b>Agenda Title:</b> Discussion and possible adoption of Resolution 2025-05 making an appointment to the Verde Valley Fire District Board of Directors for a vacated term ending November 30, 2028.
<b>Background Information:</b> This agenda item is for the Board to discuss and appoint a candidate to fill the vacated Board seat. The term of office ends November 30, 2028.  Applications were received from Nicholas Brunori, Dean Kaliakmanis Jr., and Gary Svider. All candidates were interviewed on February 18, 2025.  The successful candidate is required to review Open Meeting Law materials at least one (1) day before taking office; therefore, the appointment must be effective at a future date, i.e. February 25, 2025.

<b>Financial Impact:</b> N/A
<b>Is this a budgeted expense?</b> <input type="checkbox"/> Yes <input type="checkbox"/> No <b>If Yes, Account Number:</b>
<b>Fire Chief's Recommendation:</b> N/A
<b>Attorney Recommendation:</b> N/A
<b>Suggested Motion:</b> Adopt Resolution 2025-05 appointing _____ to fill the Verde Valley Fire District Board of Directors vacancy effective February 25, 2025 with a term ending November 30, 2028.
<b>List of Attachments:</b> Resolution 2025-05

**RESOLUTION 2025-05**

**A RESOLUTION OF THE VERDE VALLEY FIRE DISTRICT BOARD OF DIRECTORS  
MAKING AN APPOINTMENT TO THE BOARD**

WHEREAS, a vacancy exists on the Verde Valley Board of Directors due to the expiration of term for Timothy Bishop; and

WHEREAS, Arizona State Statute states that the remaining members of the Board shall fill the vacancy by appointing an interim member to serve out the term of office; and

WHEREAS, an application and interview process was held per the Verde Valley Fire District Bylaws;

THEREFORE BE IT RESOLVED that \_\_\_\_\_ is hereby appointed to the Verde Valley Fire District Board of Directors effective February 25, 2025 with a term ending November 30, 2028.

PASSED AND ADOPTED by the Board of Directors of the Verde Valley Fire District, Yavapai County, Arizona on this 18th day of February, 2025.

\_\_\_\_\_  
Donald Peck, Chairperson

ATTEST:

\_\_\_\_\_  
Robert Brummett, Board Clerk