

**Minutes of a Special Meeting of the Board of Directors of the Verde Valley Fire District Meeting Held
May 9, 2022**

A Special Meeting of the Verde Valley Fire District Board of Directors was held on May 9, 2022, at 5:00 p.m. in person at Station 31, 2700 E. Godard Road, Cottonwood, Arizona and electronically (via Zoom).

Board of Directors:

Ken Bishop, Chairman
Robert Brummett, Board Clerk
Donald Peck
Coleen Gilboy

Staff Present:

Danny Johnson, Fire Chief
Ashley Hammond, Administrative Assistant
Ivan Anderson, Firefighter / Union VP
Dean Koropatnicki, Battalion Chief
Jacob Marx, Firefighter (via zoom)
Spencer Young, Engineer (via zoom)
Scott Mattix, Firefighter (via zoom)

Others Present:

Gary Svider
Tim Bishop

CALL TO ORDER - The meeting was called to order at 5:01 p.m. by Board Chairman Bishop.

ROLL CALL - All Board Members were present; a quorum was present.

PLEDGE OF ALLEGIANCE TO THE FLAG - Those present stood and said the pledge of allegiance to the American flag.

CALL TO THE PUBLIC - None.

NEW BUSINESS

BOARD CANDIDATE INTERVIEWS - Interview of candidates applying to fill a vacated seat on the Verde Valley Fire District Board of Directors.

Board Members interviewed Tim Bishop and Gary Svider for the vacant seat on the Verde Valley Fire District Board of Directors.

Vice President Ivan Anderson stated how great it is to have two great and qualified candidates for the position. Vice President Ivan Anderson did speak on behalf Labor and said Labor is endorsing Tim Bishop for the position.

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).

Board Member Peck made a motion to go into Executive Session for 5.B. 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. Board Clerk Brummett seconded the motion. The motion passed unanimously.

The Board entered Executive session at 5:40 p.m.

The Board resumed the Regular session at 5:54 p.m.

RESOLUTION 2022-07 BOARD MEMBER APPOINTMENT - Discussion and possible approval of Resolution 2022-07 making an appointment to the Verde Valley Fire District Board of Directors for a vacated term ending November 30, 2024.

Board Clerk Brummett made a motion to adopt Resolution 2022-07 appointing Tim Bishop to fill the Verde Valley Fire District Board of Directors vacancy effective May 24, 2022, with a term ending November 30, 2022. Board Member Peck seconded the motion. The motion passed unanimously.

ADJOURNMENT. With no further business before the Board, the meeting adjourned at 6:53 p.m.

Submitted By:

Approved:

Ashley Hammond, Administrative Specialist

Ken Bishop, Board Chairman

Attest:

Robert Brummett, Board Clerk