

Minutes of a Special Meeting of the Board of Directors of the Verde Valley Fire District Meeting Held July 5, 2022

A Special Meeting of the Verde Valley Fire District Board of Directors was held on July 5, 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 (absent)
Donald Peck
Coleen Gilboy
Timothy Bishop (via zoom)

Staff Present:

Danny Johnson, Fire Chief
Lisa Elliott, Administrative Manager
Ashley Hammond, Administrative Specialist
Dean Koropatnicki, Battalion Chief

Others Present:

None

CALL TO ORDER - The meeting was called to order at 5:00 p.m. by Board Chairman Bishop.

ROLL CALL – Board Clerk Robert Brummett was absent; 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

Public Hearing on Tentative Budget – A hearing to obtain public input on the Tentative Budget for Fiscal Year 2022-2023.

The Public Hearing was opened by Chairman Bishop.

Chief Johnson stated the District has not received any questions or request to speak about the budget from the public.

The Public Hearing was closed by Chairman Bishop.

Resolution 2022-12 Adopting a Budget – Discussion and possible adoption of Resolution 2022-12 adopting a budget for Fiscal Year 2022-2023.

Board Member Peck made a motion to adopt Resolution 2022-12 adopting a budget for Fiscal Year 2022-2023. Board Member Gilboy seconded the motion. The motion passed unanimously.

ADJOURNMENT. With no further business before the Board, the meeting adjourned at 5:02 p.m.

Submitted By:

Approved:

Ashley Hammond, Administrative Specialist

Ken Bishop, Board Chairman

Attest:

Robert Brummett, Board Clerk

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