



Harquahala Fire District

Minutes of Special Board Meeting Thursday, August 8, 2013 at 5:30 pm

The Harquahala Valley Fire District Governing Board convened in a Special Meeting on August 8, 2013 at the Harquahala Valley Fire Station located at 51501 W Tonto Street, Tonopah, AZ 85354.

Call to Order: Board Member Frank Haas announced Call to Order and commenced with the meeting at 5:30 pm. The Pledge of Allegiance to the flag of the United States of America was recited by all in attendance.

Roll Call of Board Members: Board Member Frank Haas proceeds with roll call of board members. Judy Henderson - present, Frank Haas - present, Charlie Kooistra - present, Michael Haynes - absent.

Call to Public: N/A

Reports and Correspondence: N/A

Business:

- **Discussion and possible action Posting of Interim Chief.** Discussion was made about the posting and where to place the posting. Judy made a motion to place the posting. Frank - Seconds the motion.
Board Member Frank Haas takes a vote to place the posting. Judy - Yes, Frank - Yes, Charlie - yes
- **Discussion and possible action Posting of Interim Chief.** Establishment of a minimum and maximum salary. The interim Chief will not have benefits, vehicle. He/She must work a minimum 40 hours per week. Judy made a motion to establish monthly salary of \$4,320 - \$5,600. Charlie - Seconds the motion. Board Member Frank Haas takes a vote to establish monthly salary of \$4,320 - \$5,600. Judy - Yes, Frank - Yes, Charlie - yes

End of Business Items.

Judy makes the motion to adjourn the meeting. Frank seconds the motion.
Board Member Frank Haas takes a vote to adjourn the meeting. Judy - Yes, Frank - yes, Charlie - yes

The meeting was adjourned at 5:49 pm.