

Minutes of Special Board Meeting
Monday, September 09, 2013 at 6:15 pm

The Harquahala Valley Fire District Governing Board convened in a Special Meeting on September 09, 2013 at the Harquahala Valley Fire Station located at 51501 W Tonto St. Tonopah, AZ 85354.

Call to Order: Chairman Michael Haynes announced Call to Order and Commenced with the meeting.

Roll Call of Board Members: All Board Members present.

Vote to go into Executive Session to Interview Mike Duran as a Candidate for the Interim Chief Position: Frank Haas motions, Charlie Kooistra 2nds, 5 Board Members vote yes..

Vote to Return to Regular Session at 7:53pm: Charlie Kooistra motions, Frank Haas 2nds, 5 Board Members vote yes.

Motion for Daniel Caudel to be the Interim Fire Chief: Judy Henderson motions, Frank Haas 2nds, 5 Board Members vote yes. Discussion that the Interim Fire Chief position shall be no less than 90 days and subject to be brought to the HVFD Board Members at a later time, for a vote for an additional time period, if needed.

Motion to Table Spitfire Training: Michael Haynes motions, Frank Haas 2nds, 5 Board Members vote yes. Discussion was to table Spitfire Training until the 90 days Interim Fire Chief period was over.

Motion to Adorn at 7:58 pm: Charlie Kooistra motions, Russell Smith 2nds, 5 Board Members vote yes.