

Minutes of Special Board Meeting

Monday, December 01, 2014 at 5:30 pm

The Harquahala Valley Fire District Governing Board convened in a Special Meeting on December 01, 2014 at the Harquahala Valley Fire Station located at 51501 W. Tonto St. Tonopah, AZ. 85354.

Call to Order: Appointed Administrator Mike Fusco introduced himself and the purpose of his presence. He is at Harquahala Valley Fire District to achieve a quorum for the Governing Board. Mr. Fusco led all present in the Pledge of Allegiance to the flag of the United States of America.

Call to Public: Mr. Fusco proceeded with the Call to Public.

Joy Gomez: non-resident - States that she has been involved for 10 years with HVFD. She wants the fire fighters to have the tool they need and the taxpayers to be represented.

Susan Combs: resident - States that she emailed Chief Caudle a Letter of Interest to be considered by the Board last Friday.

Frank Haas: resident - States that he resigned from the HVFD Board before his term was up because he feels that the remaining Board members have personal agendas. He mentioned that we need a special election.

Stacy Smith: resident - States that she is now resubmitting a Letter of Interest to be considered by the Board. She further states that she had originally turned in a Letter of Interest last August to Renee and it was never given to the Board.

Carol (inaudible): resident - States that she enjoyed the BBQ. The food was great and the educational booths were very interesting.

Robert Gilso: resident - States his thanks to the Paramedics in a recent need for their service.

Homer Bigbe: resident - States he has heard that certain people would like to close the south station. He thanked the Administrator for being here. He mentioned that there should be a re-election.

Elisa Bigbe: resident - Thanked the Administrator for being here and says there should be a re-election.

Mike Haynes: resident - States that he sees a need of checks and balances from the County Supervisors to be continued. He stated that he will hold the Administrator personally responsible for anything that happens in the future regarding HVFD. He also would like to see a re-election.

George Denny: Fire Fighter and Engineer – Mentions thanks to all for the attendance of the BBQ and Prevention Fair. We have all been through a long rough road and feel free to come and talk to us if you have any trouble with anything.

Mike Fusco: Administrator – Agrees that co-operation is important.

Elisa Bigbe: resident – Agrees that we all have to get along. We have never been able to have a voice at a meeting.

Pat Dennis: DIST5X - States that there are two elements to be able to speak at a Public

2.

Meeting. Call to Public or an Agenda Item.

Elisa Bigsbe: resident – States again that the people never have had a voice.

Pat Dennis: DIST5X – States that hopefully you will.

Mike Fusco: Administrator – Ask if anybody else has anything else to say? He mentions thanks to those who have spoken and that it is now time to move forward. Mr. Fusco states he would now like to swear in Charles Main. Charles Main is sworn in and signs the Oath. There is applause from everyone present and Mr. Fusco again thanks the audience.

Strategic Initiatives:

Administrator Mike Fusco explains that the District should consider key initiatives to benefit the District. (see attachment)

Nominations for Chairperson and Clerk:

Pat Dennis asks if there are any nominations for the Chairperson seat.

Chip Main nominates himself.

Harry Thomas nominates Judith Henderson.

Pat Dennis asks for the vote. All those that vote for Chip Main. Chip Main votes for himself. All those that vote for Judith Henderson. Harry Thomas and Judith Henderson vote for Judith Henderson. Chip Main – 1 vote Judith Henderson – 2 votes

Pat Dennis asks if there are any nominations for the Clerk seat.

Judith Henderson nominates Harry Thomas.

No other nominations are brought forth.

Pat Dennis asks for the vote. All those that vote for Harry Thomas. Judith Henderson and Harry Thomas vote for Harry Thomas. Chip Main abstains. Harry Thomas – 2 votes

Pat Dennis announces that Judith Henderson is now Chairperson and directs the Board Meeting.

Judith Henderson makes a nomination to adjourn. Chip Main votes yes, Harry Thomas votes yes, Judith Henderson votes yes. 3 yes votes. Meeting is adjourned at 16:55.