



# Harquahala Fire District

## Minutes of Special Board Meeting, Monday, January 20, 2014 at 5:30 pm

The Harquahala Valley Fire District Governing Board convened in a Special Meeting on January 20, 2014 at the Harquahala Valley Fire Station located at 51501 W Tonto Street, Tonopah, AZ 85354.

**Call to Order:** Chairman Michael Haynes announced Call to Order and commenced with the meeting at 5:39 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:** Chairman Michael Haynes proceeds with roll call of board members. Judy Henderson - present, Frank Haas - present, Michael Haynes - present, Charlie Kooistra - Present, and Russell Smith - present.

**Call to Public:** Chairman Michael Haynes proceeded with the Call to Public

- None

**End of Call to Public.**

**Agenda Items:** Board to take vote to go into executive session in regards to the following items:

- ARS: 38-43103(A)1 - Contract negotiations with Board and Interim Chief Dan Caudle for becoming HFD Full-time Fire Chief.
- ARS: 38-43104(A) (3)4 - discussion with the Fire departments Attorney for recommendations for negotiation on a new MOU with the generating station.

Frank makes the motion to go into executive session. Charlie seconds the motion. Chairman Michael Haynes takes a vote to go into executive session. Judy - Yes, Frank - Yes, Michael - Yes, Charlie - Yes and Russell - Yes. Board goes into Executive session at 5:43 pm.

\*\*\*\*\*

Frank makes the motion to return to regular session. Charlie seconds the motion. Chairman Michael Haynes takes a vote to return to regular session. Judy - Yes, Frank - Yes, Michael - Yes, Charlie - Yes and Russell - Yes. Board returns to Regular session at 6:36 pm.

**Fire Chief Contract** - Judy Henderson will finalize the contract and forward a copy to all Board Members and Chief Caudle. The contract will be voted on at the next Board Meeting on Thursday, January 30, 2014.

**New MOU with Harquahala Generating station** - Chairman Michael Haynes makes the motion to finalize a letter to the Harquahala Generating Plant regarding negotiating a new MOU consistent with the legal counsel recommendations from their discussions this evening. Judy adds that the letter should be sent certified. Frank seconds the motion. Chairman Michael Haynes takes a vote regarding this motion. Judy - Yes, Frank - Yes, Michael - Yes, Charlie - Yes and Russell - Yes.

Charlie makes the motion to adjourn, Frank seconds the motion. Chairman Michael Haynes takes a vote to adjourn the meeting. Judy - Yes, Michael - Yes, Frank - Yes, Charlie and Russell - Yes.

The meeting was adjourned at 6:40 pm.