



Harquahala Fire District

Minutes of Regular Board Meeting Thursday, July 31, 2014 at 4:30 pm

The Harquahala Valley Fire District Governing Board convened in a Regular Meeting on July 31, 2014 at the Harquahala Valley Fire Station located at 51501 W Tonto Street, Tonopah, AZ 85354.

Call to Order: Board Clerk Judy Henderson announced Call to Order and commenced with the meeting at 4:32 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 Clerk Judy Henderson proceeds with roll call of board members. Judy Henderson - Present, Frank Haas - Absent, Michael Haynes - Absent, Charlie Kooistra - Absent, and Russell Smith - Present.

Call to Public: Board Clerk Judy Henderson proceeded with the Call to Public
None

Acknowledgement and Accept Resignation of Board Charman Michael Haynes: Board Clerk Judy Henderson read the letter of resignation of Michael Haynes was to be effective immediately. Frank makes the motion to accept the resignation of Michael Haynes. Russell seconds the motion. Board Clerk Judy Henderson takes a vote to accept the resignation of Michael Haynes: Frank - Yes, Russell - Yes, and Judy - Yes.

Frank makes the motion to go into Executive Session for the Chief's review. Russell seconds the motion. Board Clerk Judy Henderson takes a vote to go into Executive Session for the Chief's review: Frank - Yes, Russell - Yes, and Judy - Yes.

The Board went into Executive Session at 4:39 pm.

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The Board returns.

Frank makes a motion to return to Regular Session. Russell seconds the motion. The recorder is turned off. There is no more recording for the rest of the meeting.