

# *Minutes for December 13, 2012*

## *Regular Meeting*

*Thursday @ 3:00 PM*

Meeting held at Harquahala Fire Station-371

51501 W. Tonto St.

(The corner of Harquahala Valley Rd. and Tonto St)

Call to order and meeting presides at 3:00 pm

Pledge of Allegiance to the flag performed by everyone present.

### **Roll Call-**

Michael Haynes- Present

Joe Roman- Present

Frank Haas – Present

A nomination for Chairman of the Board was Michael Haynes from Joe Roman, Frank Haas seconds. A vote was made. Joe Roman n- yea, Frank Haas – yea, Michael Haynes – yea.

A nomination for Clerk of the Board was Joe Roman from Frank Haas, Michael Haynes seconds. A vote was made. Joe Roman n- yea, Frank Haas – yea, Michael Haynes – yea.

Michael Haynes is the Chairman of the Board, Joe Roman is the Clerk of the Board.

Chairman Michael Haynes asked the individuals who put in their letter of interest to fill in the two seats if they would like to be interviewed in private or public. The 5 of the 14 individuals that were on the agenda present. The persons of interest present are as follows:

Judith Henderson

Stephen Kooistra

Chip Main

James Millett

Harry Thomas

The five individuals chose to be interview in public. Questions were asked by each Board Member. After reviewing the Board Members answers a nomination was made.

(Board Member Frank Haas did make a comment that this is a 2 yr seat)

Joe Roman nominates Judith Henderson, Frank Haas seconds. Joe Roman- yea, Frank Haas – yea, Michael Haynes – yea. Judith Henderson will fill in the fourth seat as Board Member.

Frank Haas nominates Stephen (Charlie) Kooistra. Joe Roman seconds. Joe Roman- yea, Frank Haas – yea, Michael Haynes – yea. Stephen (Charlie) Kooistra will fill in the fifth seat as Board Member.

### **Approval of Minutes:**

**December 3, 2012** – Frank Haas motions to table due to the date was wrong on the agenda. The date was supposed to be December 3, 2012. Joe Roman- yea, Frank Haas – yea, Michael Haynes – yea. Minutes tabled 3 yes and 2 cannot vote for 24 hrs.

October 29, 2012 - Joe Roman motions to approve Oct 29<sup>th</sup> Minutes, Frank Haas seconds, Joe Roman- yea, Frank Haas – yea, Michael Haynes – yea. Minutes approved 3 yes and 2 cannot vote for 24 hrs.

**Reports and Correspondence:**

Chiefs Report- see attached.

**Business:**

Review 1<sup>st</sup> qtr Financial – Board Members reviewed the qtr financials and Michael Haynes, Chairman of the Board indicated that he asked the Chief about the Money to the plant which he thought the department had not made this year. Chief said it was in the wrong line item. He would have it changed and Michael Haynes said after reviewing the financials the Chief put it in the line item for the previous year paid in July of the FY. No other comments were made. Financials were reviewed.

**Call to the Public:**

Chip Main – Congratulates new Board Members and to see that they are receptive to the public.

Frank Haas motions to adjourn meeting at 4:47, Joe Roman seconds. Joe Roman- yea, Frank Haas – yea, Michael Haynes – yea. Meeting adjourned.