

# ***Minutes for December 3, 2012***

## ***Regular Meeting***

***Monday @ 5:30 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 5:35 pm

Charlie Kooistra reminds everyone to sign in.

Pledge of Allegiance to the flag performed by everyone present.

### **Roll Call-**

Frank Haas – Present

Charlie Kooistra – Present

Eddie Combs – Present

David Henderson – Present

Joe Roman- Present

### **Approval of Minutes:**

N/A

### **Reports and Correspondence:**

Chiefs Report- N/A

### **Business:**

Presentation from Bryan Jefferies regarding Meet and Confer – Bryan Jefferies gave a presentation as to how the Meet and Confer works along with a video. No Board members commented.

Presentation from Harquahala Generating Plant requesting a letter to Maricopa County regarding Court Settlement - Dean M. from the HGP gave a brief history about the MOU which is on file. Notes are attached. Joy with the HGP explained the attachments.

### **Discussion and Possible Action Re:**

Swear in Michael Haynes for Board Member: Sworn in at 6:05

Swear in Joe Roman for Board Member: Sworn in at 6:05

### **Call to the Public:**

Harry Thomas – Gave 14 petitions of community members who are interested on filling the two positions.

Susan Combs – She felt that it was a conflict of interest for the Renee Haynes to be taking minutes while Michael Haynes was on the Board.

Meeting adjourned at 6:35.