

# HARQUAHALA VALLEY FIRE DISTRICT BOARD

## Minutes for Special Meeting

MONDAY, JUNE 27, 2016

6:00PM

The Harquahala Valley Fire District Governing Board (**HBFD**) convened in a Special Meeting on Monday, June 27, 2016 at 6:00 PM at Fire Station 371, 51501 W. Tonto Street, Tonopah, Arizona, 85354.

Board Clerk, Susan Combs advised that the Board may vote to go into executive session on any agenda item, pursuant to A.R.S. 38-431.03 (A)(3) for legal advice with the District's attorney on matters as set forth in any agenda item. Board Members or other participants may attend by telephonic conference. The following topics and a variable thereto will be subject to Board consideration, discussion, approval or other action. All items are set for possible action.

### 1. CALL TO ORDER

Board Clerk Susan Combs called the Meeting to order at 6:00 PM; all in attendance reminded to sign the "sign in" sheet.

### 2. PLEDGE OF ALLEGIANCE

Pledge of Allegiance to the Flag of the United States was given by all in attendance

### 3. ROLL CALL OF BOARD MEMBERS

Roll call conducted; those present were Susan Combs (Clerk), Stephen "Charlie" Kooistra, and Charles "Chip" Main (via telephone); 3 of 5 board members present – Board Chairman Larry Deneen and Leah Scott absent; also present: Chief Jeff McMenemy

### 4. CALL TO THE PUBLIC

- None

### 5. BUSINESS:

- A. Discussion and possible action re: Approval to pay bill above \$2500 limit for A/C work on Brush 372 to H&E Equipment
- Board Clerk Combs asks all Board Members present if they had the opportunity to review the invoice from H&E Equipment.

Board Member Kooistra makes a motion to approve the invoice for payment to H&E Equipment (invoice #92745928), 2<sup>nd</sup> by Board Member Main; Vote 3-0 unanimous, approval to pay invoice to H&E Equipment.

### COMMENTS/CONCERNS FROM COMMUNITY/EMPLOYEES/BOARD

- Board Clerk Combs notes that Chief McMenemy and the Fire Fighters have met with the New Harquahala Generation Station to set up a celebration for the July 4<sup>th</sup> holiday, which will occur on Sunday, July 3, 2016 at 7:00 PM. This will be a BBQ and fireworks display, sponsored by the NHGS and held at Station 371.

### 6. ADJOURNMENT – Meeting adjourned at 6:05 PM

Minutes prepared by Board Clerk, Susan Combs, July 12, 2016.

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Susan Combs

**\*\*Anyone wishing an audio recording of this meeting may do so through the administration at the Harquahala Valley Fire District office. Audio recordings will be kept/archived and made available for a minimum of 6 months following the meeting date.**