

# MINUTES, ARIVACA FIRE DISTRICT

February 12, 2012

The Arivaca Fire District governing Board met Sunday, February 12, 2012 at the Arivaca Fire Station, 16091 West Universal Ranch Road, Arivaca, Arizona.

1. CALL TO ORDER

Omar Rood called the meeting to order at 3:00 PM

2. ROLL CALL OF BOARD MEMBERS

Present: Mark Dresang  
Kathleen Wishnick  
Terry Tompkins  
Jim Meade  
Omar Rood

3. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

4. CALL TO PUBLIC

Patti Jent read 27 emails from members of the community regarding their preferences for the new fire chief.

Acting Fire Chief, Claire Wood, commented that the new fire chief should be someone with connections and someone from outside the area with new ideas.

Tracy commented that Samantha Beal made sure all the OSHA requirements were taken care of.

Jim Conklin commented that Samantha needs to learn from people with more experience. He commented that Samantha could learn. He also commented that the Fire District needed new blood

4. BUSINESS

A. Discussion/Motion/Action on going into executive session to discuss employee matters with regards to letters of recommendations of Fire Chief applicants as per A.R.S.§38-431.03(A)(1)

Terry made a motion to go into executive session and Kathleen seconded. Omar called for a vote. Motion carried 5-0.

B. Discussion/motion/action on Fire Chief applicants

Omar commented that all the applicants were good and that it was a difficult decision.

Terry made a motion to hire Scott Van Boerum as the new Fire Chief. This was seconded by Kathleen. Omar called for a vote. Mark, Terry, and Kathleen voted yes, Omar and Jim voted no. Motion carried 3-2.

6. CALL TO PUBLIC

Acting Fire Chief, Claire Wood, stated the board had a difficult decision to make.

Jim Conklin commented that the board had a difficult decision, and the community has to live with their decision. He thanked the board for their time and service.

7. ADJOURNMENT

Terry made a motion to adjourn and Kathleen seconded it. Omar adjourned the meeting at 4:30 PM.

Dated this 23<sup>rd</sup> day of February, 2012

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Omar Rood, Chairperson

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Terry Tompkins, Clerk