

MINUTES, ARIVACA FIRE DISTRICT

February 20, 2012

The Arivaca Fire District governing Board met Monday, February 20, 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 7:00 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. BUSINESS

A. Discussion/Motion/Action on going into executive session to discuss employee matters with regards to Fire Chief contract 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 contract

Omar commented that the contract had been negotiated with Scott Van Boerum. Omar asked if there was a motion to employ Scott with a starting date of March 1, 2012. Terry made a motion and Kathleen seconded. Omar called for a vote. Motion carried 5-0.

6. CALL TO PUBLIC

Patti Jent apologized for not forwarding emails that were sent regarding the public's opinion on the new fire chief. She stated only about 4 or 5 were requested to be forwarded. Omar commented that he told Patti not to forward them.

7. ADJOURNMENT

Terry made a motion to adjourn and Kathleen seconded it. Omar adjourned the meeting at 8:45 PM.

Dated this 23rd day of February, 2012

Omar Rood, Chairperson

Terry Tompkins, Clerk