

MINUTES, ARIVACA FIRE DISTRICT

February 27, 2012

The Arivaca Fire District governing Board met for an Emergency Meeting on Monday, February 27, 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 1:17 PM

2. ROLL CALL OF BOARD MEMBERS

Present: Omar Rood
Kathleen Wishnick
Jim Meade

Absent: Mark Dresang
Terry Tompkins

3. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

4. BUSINESS

A. Reason for Emergency Meeting

Omar Rood stated the reason for the emergency meeting was to change the audit to a review. He explained we were a Blended Component Unit for fiscal year 2010-2011. He stated that this would change the scope of work for the auditor because the books for both the Fire District and for the Fire District Auxiliary would have to be looked at.

Jim Meade made a motion to change from an audit to a review on District and Auxiliary funds and Kathleen seconded this. Omar called for a vote. Motion carried 3-0.

6. CALL TO PUBLIC

7. ADJOURNMENT

Kathleen made a motion to adjourn and Jim seconded it. Omar adjourned the meeting at 1:20 PM

Dated this 15th day of March, 2012

Omar Rood, Chairperson

Terry Tompkins, Clerk