

MINUTES, ARIVACA FIRE DISTRICT

June 23, 2012

The Arivaca Fire District governing Board met Saturday, June 23,, 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 3:12 PM

2. ROLL CALL OF BOARD MEMBERS

Present: Terry Tompkins

Jim Meade

Omar Rood

Absent: Mark Dresang

Kathleen Wishnick

3. PLEDGE OF ALLEGIANCE

All present joined in the Pledge of Allegiance.

4. BUSINESS

A. Public Discussion/Motion/Action on Election Resolution

Terry made a motion to adopt the Election Resolution, 2012-06 and Jim seconded. Omar asked if there was any discussion. No discussion. Omar called for a vote. Motion carried 3-0.

6. CALL TO PUBLIC

7. ADJOURNMENT

Terry made a motion to adjourn and Jim seconded it. Omar adjourned the meeting at 3:14 PM.

Dated this 19th day of July, 2012

Omar Rood, Chairperson

Terry Tompkins, Clerk