

# MINUTES, ARIVACA FIRE DISTRICT

October 29, 2012

The Arivaca Fire District governing Board met Monday, October 29, 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 4:03 PM

2. ROLL CALL OF BOARD MEMBERS

Present: Kathleen Wishnick  
Terry Tompkins  
Mark Dresang  
Omar Rood

Absent: Jim Meade

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 on site availability of Fire Chief as per A.R.S.§38-431.03(A)(1)  
Omar commented that Chief does not need board okay however he wanted to inform the board.

Mark made a motion to go into executive session and this was seconded by Kathleen. Omar called for a vote. Motion carried, 4-0.

B. Report from Chairperson on executive session

Omar commented that Fire Chief Scott Van Boerum has an opportunity to go to Antarctic and it is within the Terms and Agreement of his contract. He stated Chief would share some of his stipend with the captains while he is gone.

C. Discussion with Captains regarding on site availability of Fire Chief

Ron Appels stated he does not have any concerns with the Chief going. He stated the Chief has set up great working relations with everyone and he does not see a problem.

Nichole Amarillas agrees with Ron.

Chris Ader stated he thinks things will work for the time frame Chief is gone.

Lance McKinnie stated he agrees with Ron. Lance stated everyone has good communications.

Chris Ader asked how would this work for the board.

Omar commented that the board will explain things to the public if something comes up.

Kathleen commented that she does not see any problems from the community.

5. CALL TO PUBLIC

Patti Jent commented that Larry Austin, a member of the public, stated he did not see a problem with the Chief going.

6. ADJOURNMENT

Terry made a motion to adjourn and Kathleen seconded. Omar called for a vote. Motion carried 4-0.

Omar adjourned the meeting at 4:41 PM

Approved November 16, 2012.

---

Omar Rood

---

Terry Tompkins