

# MINUTES, ARIVACA FIRE DISTRICT

January 19, 2015

The Arivaca Fire District Governing Board met Monday, January 19, 2015 at the Arivaca Fire Station, 16091 West Universal Ranch Road, Arivaca, Arizona for a special meeting.

1. CALL TO ORDER

Kathleen called the meeting to order at 4:07 PM

2. ROLL CALL OF BOARD MEMBERS

Present: Omar Rood  
Kathleen Wishnick  
Terry Tompkins  
Bill Clauss

Absent: Gene Gibson

3. PLEDGE OF ALLEGIANCE

All present joined in.

4. CALL TO PUBLIC

Richard asked about the billing committee and Patti stated no meeting yet.

5. BUSINESS

A. Public Discussion from Kathleen on AFDA conference

Kathleen went over the conference. She stated the state had a new formula for establishing our fire district tax and hence we would not be receiving as much. She also commented on the open meeting laws.

Terry commented he was at the conference also.

B. Public Discussion/Motion/Action on Retreat.

Kathleen presented a board retreat planning list with suggested locations, dates and times.

Kathleen stated the tentative date is February 28<sup>th</sup> and asked if that was good for all board members. Each member agreed.

Omar made a motion to have it at the Action Center and Terry seconded. Patti was asked to call and see if it was available on February 28<sup>th</sup>.

Kathleen stated it would be a 1 day from 9 am to 4:30 pm.

Kathleen had a list of suggested topics for the retreat and went over each one.

Omar made a motion to have the retreat the 28<sup>th</sup> of February at 9 AM at the Action Center and Terry seconded. Kathleen called for a vote. Motion carried 4-0.

C. Public Discussion on Chief Evaluation Committee/Process.

Kathleen presented some questionnaires for personnel, past and present to fill out. She stated they would be made available to Chief since all information is public. This item is tabled until the January 29<sup>th</sup> meeting.

D. Public Discussion on Attorney Recommendation Plan

Kathleen stated that this would be tabled until ill is able to listen to the tape,

5. ADJOURNMENT

Omar made a motion to adjourn and Terry seconded. Motion carried 4-0. Kathleen adjourned the meeting at 5:22 PM

Approved January 29, 2015

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Kathleen Wishnick, Chairperson

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Terry Tompkins, Clerk