

# MINUTES, ARIVACA FIRE DISTRICT

March 26, 2016

The Arivaca Fire District Governing Board met Thursday, March 26, 2015 at the Arivaca Fire Station, 16091 West Universal Ranch Road, Arivaca, Arizona for a special meeting.

1. CALL TO ORDER/ROLL CALL

Kathleen called the meeting to order at 2:11 PM

ROLL CALL OF BOARD MEMBERS

Present: Kathleen Wishnick  
Gene Gibson  
Bill Clauss  
Terry Tompkins  
Omar Rood

2. REGULAR BUSINESS MEETING

A. Pledge of Allegiance/Moment of Silence  
All present joined in.

3. CALL TO PUBLIC

4. BUSINESS

A. Executive Session for Legal Advice. The Fire Board may vote to go into executive session pursuant to A.R.S. Sec 38-431.03(A)(3) for discussion or consultation with the attorney for the District regarding Arizona State Forestry Grants  
Terry made a motion to adjourn to executive session and Gene seconded. Kathleen called for a vote. Motion carried 5-0.

B. Review, discussion and possible action regarding Arizona State Forestry Grants including status of Arizona State Forestry Grant Agreement No. WFHF 13B-311, Arizona State Forestry Grant Agreement No. WFHF 13S-352, Arizona State Forestry Grant Agreement No. WFHF 12-301 and report to State Forestry

Kathleen commented that executive sessions are confidential.

Omar made a motion to offer the \$14,048 invoice as settlement for No Harm Done on outstanding grant 12-301 to settle and resolve all outstanding debts. Gene seconded.

Kathleen called for a vote. Motion carried 5-0.

The attorney, Donna Aversa stated she would call the Attorney General the next day. She asked if there was a second option.

Kathleen made a motion that a second proposal to be that whatever is outstanding that the board relinquish with no admission of wrong doing and Terry seconded.

Kathleen called for a vote. Motion carried 4-1 with Omar being opposed.

Donna stated she would do the best sales job on option 1 and if that does not work she would go with option B. No matter what option that is negotiated she will come back to the board for approval.

5. CALL TO PUBLIC

6. ADJOURNEMENT

Omar made a motion to adjourn and Gene seconded. Kathleen called for a vote. Motion carried 5-0. Kathleen adjourned the meeting at 4:10 PM

Approved April 16, 2015

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Kathleen Wishnick, Chairperson

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Terry Tompkins, Clerk