

Black Canyon Fire District

February 29th, 2016

Special Board Meeting Minutes

I. CALL TO ORDER

Board Chair J. Coslett-Muirhead called the Special Fire Board Meeting to order on Monday, February 29th, 2016, at 6:01 p.m. at the Fire District Administration Office, 35050 S. Old Black Canyon Highway, Black Canyon City, Arizona.

II. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

Members Present: Board Chairman Jeri Coslett-Muirhead, Board Clerk Diana Kenson, Board Member William (Bill) Davis, and Board Member Jack Artrip

Members Absent: Board Member Sharon McMahon

Board Chair affirms quorum is present.

Administrative Staff Present: Chief Birch and Elaine Caldwell.

III. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA:

Led by Sherry Birch

IV. CALL TO THE PUBLIC :

There was no response to the Call to the Public – No public present

Old Business

- A. Discussion and possible actions re: Approving a contract with Daisy Mountain Fire District to provide Management and Administrative Services for Black Canyon Fire District.** Board Member D. Kenson motions to approve the contract, as presented, with Daisy Mountain Fire District to provide Management and Administrative Services contingent on Daisy Mountain Fire District approving the exact contract with no additional revisions/changes. Board Member W. Davis seconds the motion. Open discussion between Board Members.

Vote conducted. **MOTIONED CARRIED.**

AYES: Coslett-Muirhead, Kenson, Davis, Artrip

NAYS: None

ABSTAIN: NONE

Minutes
Monday, February 29th, 2016

ADJOURNMENT:

The meeting adjourned at 6:06 P.M. (B. Davis motions to adjourn/ J. Artrip seconds)

NEXT SCHEDULED BOARD MEETING

March 31st, 2016

Regular Board Meeting


Authorized Signature

3/31/16
Date

The complete packet of information from the Board meetings or portions thereof is available from the Administrative Office upon completion of a Public Records Request.

The Fire District Administrative Office is accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face point or other reasonable accommodations may request these through the Fire District of Black Canyon City Administrative Offices (623-374-5512) at least twenty-four hours before the meeting.

"Black Canyon Fire Department is an Equal opportunity employer and provider."