

Black Canyon Fire District
April 18th, 2016

Special Board Meeting Minutes

I. CALL TO ORDER

Board Chair J. Coslett-Muirhead called the Special Fire Board Meeting to order on Monday, April 18th, 2016, at 6:02 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 (arrived at 6:04), Board Member William (Bill) Davis, and Board Member Jack Artrip, Board Member Sharon McMahon

Members Absent: NONE *Board Chair affirms quorum is present.*

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

IV. CALL TO THE PUBLIC :

There was no response to the Call to the Public

New Business: None

Old Business

- A. Discussion and possible actions re: Approving the Memorandum of Understanding. Board Member D. Kenson motions to approve the M.O.U., as presented, Board Member J. Artrip seconds the motion. Open discussion between Board Members.

Vote conducted. **MOTIONED CARRIED.**

AYES: Coslett-Muirhead, Kenson, Davis, Artrip, McMahon

NAYS: None

ABSTAIN: NONE

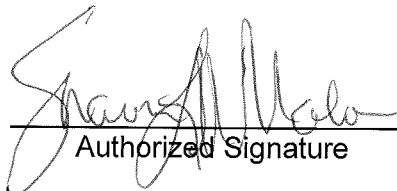
ADJOURNMENT:

The meeting adjourned at 6:18 P.M. (S. McMahaons motions to adjourn/ J. Artrip seconds)

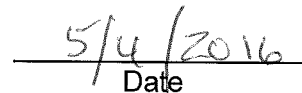
NEXT SCHEDULED BOARD MEETING

April 28th, 2016

Regular Board Meeting



Authorized Signature



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."