

Black Canyon Fire District  
April 18<sup>th</sup>, 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 18<sup>th</sup>, 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

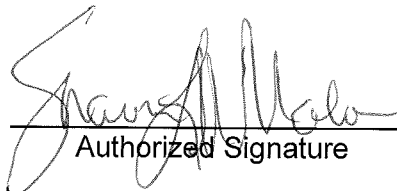
**ADJOURNMENT:**

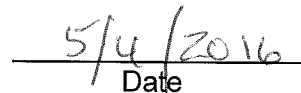
The meeting adjourned at 6:18 P.M. (S. McMahaons motions to adjourn/ J. Artrip seconds)

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."*