

Black Canyon Fire District
May 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, May 18th, 2016, at 6:00 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, Board Member Jack Artrip, and 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: Led by Chief Nichols

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 a revised contract with Daisy Mountain Fire District to provide Management and Administrative Services for Black Canyon Fire District. Board Member S. McMahon motions to discuss the revised contract with DMFD to provide Management and Administrative Services for Black Canyon Fire District; Board Clerk D. Kenson seconds the motion. Open discussion: Chair Coslett-Muirhead stated that both attorneys have reviewed the contract; both Boards have reviewed the contract after the attorneys' and it was her belief that DMFD Board was content with the contract, our Board signed the contract and she expressed concern over the additional postponement. DMFD found a few things that they wanted changed: staffing levels, insurance verbiage, and having Chief Nichols oversee the Pension Board. As of right now DMFD's attorney is reviewing their requests; rewording and adding these concerns if applicable. Chief Nichols stated he spoke with the Chair and DMFD's Board will expedite a meeting to approve this IGA. Board Member S. McMahon requested a possible date when we may see the redacted version; Chief Nichols stated that it should be this Friday, May 20th and he is comfortable that DMFD's Board will sign the revised IGA and Chief Nichols responded yes. Chief Birch stated that as soon as we receive the revised contract he will ship it to our attorney and once approved by our attorney, we can schedule a Special Board meeting to approve and finalize. No Vote Taken discussion only, line item tabled.
- B. Discussion & Possible Action: Other avenues available to provide Management and Administrative Services for Black Canyon Fire District. Pursuant to A.R.S. 38-431.03(A) (1) The Board may elect to enter into executive session for the purpose of Discussion or consideration of employment, assignment, appointment, or promotion, including the possible discussion of salaries. S. McMahon motions to table until the next Public Meeting, B. Davis Seconds the motion,
Amended motion: S. McMahon motions to table until it is needed based upon Daisy Mountains' action taken regarding the Management IGA;

Vote conducted **MOTIONED CARRIED.**

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

NAYS: None

ABSTAIN: None

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ADJOURNMENT:

The meeting adjourned at 6:19 P.M. (B. Davis motions to adjourn/ J. Artrip seconds)

NEXT SCHEDULED BOARD MEETING

May 26th, 2016

Regular Board Meeting


Authorized Signature

7/15/16
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."