

Black Canyon Fire District
Meeting Minutes
Thursday August 25th, 2016

CALL TO ORDER Board Chair J. Coslett-Muirhead called the Fire Board Meeting to order on Thursday, August 25th, 2016 at 6:03 p.m. at the Fire District Administration Office, 35050 S. Old Black Canyon Highway, Black Canyon City, Arizona.

ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

Members Present: Board Chairman Jeri Coslett-Muirhead; Board Clerk Diana Kenson; Board Member William Davis

Members Absent: Board Member Sharon McMahon, Board Member Jack Artrip

Board Chair affirms a quorum

Administrative Staff Present: Chief Mark Nichols, Valerie Helms

PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA: led by Dean Muirhead.

CALL TO THE PUBLIC There was no response to the Call to the Public.

MINUTES

Discussion & Possible Action – Approval of the July 28th, 2016 Regular Board Meeting Minutes

Board Clerk D. Kenson motions to approve the minutes; Board Member W. Davis seconds the motion;

Vote conducted to Approve. MOTION CARRIED.

AYES: Coslett-Muirhead, Kenson, Davis

NAYS: None

ABSTAIN: None

CONSENT AGENDA

A. **July 2016 Monthly Financial Report:** Board Member W. Davis motions to approve the Consent agenda item A; Board Clerk D. Kenson seconds the motion;

B. **July 2016 Ambulance Bookkeeping and Insurance Billing Report:** Board Member W. Davis motions to approve the Consent agenda item B; Board Clerk D. Kenson seconds the motion;

Vote conducted for items A & B on consent agenda. MOTION CARRIED.

AYES: Coslett-Muirhead, Kenson, Davis

NAYS: None

ABSTAIN: None

