

Minutes
Special Session
FIRE BOARD MEETING
Thursday September 11, 2014

(Agenda items may have been taken out of order at the discretion of the Chairman.)

I. CALL TO ORDER

Chair S. McMahon called the Fire Board Meeting to order on Thursday, September 11th, 2014, at 1:00 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 Chair Sharon McMahon, Board Clerk Jeri Coslett-Muirhead, Board Members Diana Kenson, Jack Artrip, and William Davis
Members Absent: None

Board Chair McMahon affirms quorum is present.

Administrative Staff Present: Chief Birch;

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

IV. CALL TO THE PUBLIC

Public Comment: Public comment/input is welcomed after each agenda item of New and Unfinished Business; Individual comments are limited to three minutes per individual and must pertain to the specific agenda item.

Unfinished Business

A. Discussion & Possible Action re: Amending adopted budget for Fiscal Year 2014/2015 pursuant to Arizona Revised Statute 48-805.02.E

D. Kenson motions to amend the adopted budget for Fiscal Year 2014/2015; J. Coslett-Muirhead seconds the motion. Discussion: D. Kenson stated that this horse was beat at the last meeting. S. McMahon asks if anyone has anything to say. No response from anyone. S. McMahon asks for a vote.

Vote conducted. **MOTIONED CARRIED.**

AYES: Kenson, Artrip, Coslett-Muirhead, Davis

NAYS: McMahon

ABSTAIN: None

Public Comment: None.

Board Member Bill Davis motions to adjourn the meeting; Board Member Jack Artrip seconds the motion; Motion Carried unanimously. The meeting adjourned at 1:04 P.M.

NEXT SCHEDULED Regular BOARD MEETING

September 25th, 2014

Regular Board Meeting

Approved signature

Date