

**FRY FIRE DISTRICT  
MINUTES OF SPECIAL MEETING  
May 25, 2016**

**CALL TO ORDER**

Mr. Nash called the Special Meeting of the Fry Fire District Board to order at 5:00 p.m.

**ATTENDANCE**

Board Members in Attendance:        Arthur Nash, Board Chairman  
    Bess Banister, Acting Board Clerk  
    Robert McMurtrie, Board Member

Board Members Absent:                James Barnett, Board Clerk  
    Gilbert Gil, Board Member

Others in Attendance:                William Miller, Fire Chief  
    Maria Gordon, Administrative Manager  
    Brenda Tranchina, Human Resource  
    Strategies, LLC  
    Scott Freitag, Central Arizona Fire and  
    Medical Authority Fire Chief  
    Kris Kazian, Sedona Fire Chief  
    Joseph DeWolf, Sonoita-Elgin Fire Chief

**INVOCATION/PLEDGE OF ALLEGIENCE**

Mr. Nash led the pledge of allegiance and Ms. Banister delivered the invocation.

**CALL TO THE PUBLIC**

Mr. Nash opened the call to the public at 5:01 p.m.

There was no one to appear before the board at this time.

Call to the public closed at 5:01 p.m.

**ACTION ITEMS**

- A. Discussion, interviews and possible actions regarding the hiring of a Fire Chief. The Fire Board will go into executive session pursuant to ARS §38-431.03 (A)(3)

Mr. McMurtrie made a motion to adjourn to executive session at 5:01 p.m. to discuss the fire chief selection process. Ms. Banister seconded the motion.

VOTE: 3-0

Motion Carried

\*Executive session included the board members, Chief Miller, Brenda Tranchina, Scott Freitag, Kris Kazian and Joseph DeWolf. Maria Gordon was initially included and Mr. McMurtrie suggested that she step out to avoid potential conflict for herself with the rumor mill. Maria agreed and voluntarily stepped out of the meeting.

Regular session resumed at 6:12 p.m.

The board would like to thank the candidates for their interest in the District and for participating in the assessment center. The board would especially like to express their gratitude to the external fire chiefs that donated their time to conduct the assessment center and provide feedback to the board.

No action was taken on this agenda item.

Mr. McMurtrie directed Chief Miller to provide options for the fire chief position at the June 8<sup>th</sup> special work session and to add this item to the agenda for possible action.

### **ADJOURNMENT**

Ms. Banister made a motion to adjourn the Special Meeting at 6:16 p.m. Motion seconded by Mr. McMurtrie.

Meeting adjourned at 6:16 p.m.

DATED THIS 26<sup>th</sup> DAY OF MAY 2016.



Bess Banister  
Acting Board Clerk  
Fry Fire District Board