

**FRY FIRE DISTRICT
MINUTES OF SPECIAL MEETING
March 30, 2017**

CALL TO ORDER

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

ATTENDANCE

Board Members in Attendance: Robert McMurtrie, Board Chairman
 Gilbert Gil, Acting Board Clerk
 Joseph Huish, Board Member
 Tom Tucker, Board Member

Board Members Absent: James Barnett, Board Clerk

Others in Attendance: Randy Redmond, 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
 Terry Keller, Copper Canyon Fire and
 Medical Authority

INVOCATION/PLEDGE OF ALLEGIENCE

Mr. McMurtrie led the pledge of allegiance and Mr. Gil delivered the invocation.

CALL TO THE PUBLIC

Mr. McMurtrie 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 and possible action to purchase reserve time through PSRPS for Ben Keating.

Engineer Ben Keating thanked the board for their consideration and stated that Chief Redmond did give him the proposal that was made; however, at this point he will have to turn it down. He thanked them once again for taking his proposal into consideration.

B. 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. Tucker made a motion to adjourn to executive session at 5:02 p.m. to discuss the fire chief selection process. Mr. Gil seconded the motion.

VOTE: 4-0
Motion Carried

*Executive session included the board members, Brenda Tranchina, Scott Freitag, Kris Kazian and Terry Keller.

Regular session resumed at 6:26 p.m.

Fire Chiefs Freitag, Kazian and Keller were excused and thanked for their time.

Executive session resumed at 6:27 p.m. with interview of first candidate.

Regular session resumed at 7:12 p.m.

Executive session resumed at 7:18 p.m. with interview of second candidate.

Regular session resumed at 8:15 p.m.

Executive session resumed 8:18 p.m. with interview of third candidate.

Regular session resumed at 8:47 p.m.

Executive session resumed at 8:53 with interview of fourth candidate.

Regular session resumed at 9:30 p.m.

Executive session resumed at 9:30 p.m.

Board discussion in executive session. Brenda was asked to leave during this time.

Regular session resumed at 10:07 p.m.

ADJOURNMENT

Mr. Tucker made a motion to adjourn the Special Meeting at 10:07 p.m. Motion seconded by Mr. Huish.

Meeting adjourned at 10:07 p.m.

DATED THIS 31st DAY OF MARCH 2017.



Gilbert Gil
Acting Board Clerk
Fry Fire District Board