

**FRY FIRE DISTRICT
MINUTES OF SPECIAL MEETING
April 3, 2017**

CALL TO ORDER

Mr. McMurtrie called the Special Meeting of the Fry Fire District Board to order at 5:01 p.m.

ATTENDANCE

Board Members in Attendance: Robert McMurtrie, Board Chairman
 Gilbert Gil, Acting Board Clerk (arrived at
 5:07 p.m.)
 Joseph Huish, Board Member
 Tom Tucker, Board Member
 James Barnett, Board Clerk via Skype

Board Members Absent:

Others in Attendance: Randy Redmond, Fire Chief
 Maria Gordon, Administrative Manager

INVOCATION/PLEDGE OF ALLEGIENCE

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

CALL TO THE PUBLIC

Mr. McMurtrie opened the call to the public at 5:08 p.m.

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

Call to the public closed at 5:08 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. Tucker made a motion to adjourn to executive session at 5:08 p.m. to discuss the selection of a fire chief. Mr. Huish seconded the motion.

VOTE: 5-0
Motion Carried

*Executive session included the board members.

Regular session resumed at 6:18 p.m.

Mr. Huish made a motion that the board offers the position of fire chief to Mark Savage. Mr. Tucker seconded the motion.

VOTE: 3-2 nays (Mr. Barnett and Mr. Gil voted against the motion).
Motion Carried

Mr. Tucker made a motion for Mr. McMurtrie and Mr. Huish to facilitate negotiations with Mr. Savage. Mr. Huish seconded the motion.

VOTE: 5-0
Motion Carried

Mr. McMurtrie will contact the two internal candidates with the board's decision and Brenda Tranchina will contact the external candidates.

ADJOURNMENT

Mr. Barnett made a motion to adjourn the Special Meeting at 6:31 p.m. Motion seconded by Mr. Huish.

Meeting adjourned at 6:31 p.m.

DATED THIS 5th DAY OF APRIL 2017.



Gilbert Gil
Acting Board Clerk
Fry Fire District Board