

**FRY FIRE DISTRICT
MINUTES OF SPECIAL MEETING
April 7, 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 telephonically

Board Members Absent: James Barnett, Board Clerk

Others in Attendance: Mark Savage, Fire Chief
 Maria Gordon, Administrative Manager

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 regarding the Fire Chief's salary. The Fire Board may go into executive session pursuant to ARS §38-431.03 (A)(3)

Mr. Gil made a motion to adjourn to executive session at 5:01 p.m. to discuss the Fire Chief's salary. Mr. Huish seconded the motion.

VOTE: 4-0
Motion Carried

Regular session resumed at 5:30 p.m.

Mr. Huish made a motion that the board promote, rather than contract with, Mark Savage and that he be promoted to a Step E on the fire chief pay scale. Mr. Tucker seconded the motion.

VOTE: 4-0
Motion Carried

B. Discussion and possible action on transition plan for the fire chief position.

Chief Redmond has met the obligations of his contract and he and Chief Savage will work together through the month of April. The board wishes to extend their gratitude to Chief Redmond for his hard work the last seven months.

C. Discussion and possible action on having bi-weekly meetings.

Mr. Tucker made a motion that the board tables this agenda item. Mr. Gil seconded the motion.

VOTE: 4-0
Motion Carried

ADJOURNMENT

Mr. Gil made a motion to adjourn the Special Meeting at 5:32 p.m. Motion seconded by Mr. Huish.

Meeting adjourned at 5:32 p.m.

DATED THIS 10th DAY OF APRIL 2017.



Gilbert Gil
Acting Board Clerk
Fry Fire District Board