

CENTRAL YAVAPAI FIRE DISTRICT

FIRE BOARD

SPECIAL SESSION

January 20, 2011

MINUTES

1. CALL TO ORDER

Board Chairman John Range called the Fire Board Special Meeting to order on Thursday, January 20, 2011 at 3:00 p.m. at the Comfort Suites Hotel, 2601 N. Crownpointe Drive, Prescott Valley, Arizona.

2. ROLL CALL

Members Present: Board Chairman John Range, Board Clerk Bob Gardiner, Board Members Tony Reiter and Bob Page

Members Absent: None

Staff: Chief Michael Parrish and Administrative Manager Judy Wright.

3. CALL TO THE PUBLIC

None

4. VOTE TO GO INTO EXECUTIVE SESSION

- A. Tony Reiter made a motion to go into Executive pursuant to A.R.S. §38-431-431.03(A)(1) for the purpose of interviewing Fire Chief Candidates. Bob Page seconded the motion. MOTION CARRIED.

AYES: Range, Gardiner, Reiter, Page

NAYS: None

Chief Parrish asked that Brenda Tranchina and Judy Wright be allowed to remain for the Executive Session and the Board concurred.

At approximately 3:01 p.m. the Board adjourned out of Public Session to go into Executive Session.

At approximately 7:50 p.m. the Board reconvened in Public Session.

5. **NEW BUSINESS**

A. **Discussion and Possible Action Regarding Fire Chief Selection**

As a result of the executive session, Bob Page made a motion to interview the remaining two candidates and then move forward with the process. Tony Reiter seconded the motion. MOTION CARRIED.

AYES: Range, Gardiner, Reiter, Page

NAYS: None

6. **ADJOURNMENT**

The meeting was adjourned at 7:55 p.m.



Bob Gardiner, Board Clerk