

CENTRAL YAVAPAI FIRE DISTRICT  
FIRE BOARD  
SPECIAL SESSION

November 21, 2011

**MINUTES**

**1. CALL TO ORDER/ROLL CALL OF BOARD MEMBERS**

Board Chairman John Range called the Fire Board Meeting to order on Monday, November 21, 2011 at 1:05 p.m. at Central Yavapai Fire District Training Center, 9601 E. Valley Road, Prescott Valley, Arizona.

Members Present: Board Chairman John Range, Board Clerk Bob Gardiner, Board Members Bob Page and Mike Generalli

Members Absent: Board Member Tony Reiter

Staff: Fire Chief Paul Nies and Assistant Chief Mary Dalton.

**2. PLEDGE OF ALLEGIANCE**

The Pledge of Allegiance was given.

**3. VOTE TO GO INTO EXECUTIVE SESSION**

Board Member Generalli made a motion to go into executive session for Legal Advice pursuant to A.R.S § 38-431.03(A)(3) Re: Open Meeting and Public Records Laws. Board Member Page seconded the motion. MOTION CARRIED.

AYES: Range, Gardiner, Page, Generalli

NAYS: None

At approximately 1:07 the Board adjourned out of Public Session to convene into Executive Session.

At approximately 1:58 p.m. the Board reconvened into Public Session.

**4. ADJOURNMENT**

The meeting was adjourned at 1:58 p.m.

  
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Bob Gardiner, Board Clerk