

CENTRAL YAVAPAI FIRE DISTRICT
FIRE BOARD
SPECIAL SESSION

December 22, 2010

MINUTES

1. CALL TO ORDER

Board Chairman William Pierce called the continuation of Fire Board Special Meeting to order on Wednesday, December 22, 2010 at 10:00 a.m. at Central Yavapai Fire District Training Center, 9601 E. Valley Road, Prescott Valley, Arizona.

2. ROLL CALL

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

Members Absent: None

Staff: Chief Michael Parrish and Administrative Manager Judy Wright.

3. RECONVENE EXECUTIVE SESSION OF MONDAY, DECEMBER 20, 2010

At approximately 10:01 a.m., the Board reconvened in Executive Session re: Personnel Matters pursuant to A.R.S. §38-431.03(A)(1) regarding review of Fire Chief Applications.

At approximately 12:05 p.m. the Board reconvened in to Public Session.

4. NEW BUSINESS (continued)

B. Review of Fire Chief Applications; Selection of Candidates for Interview and Further Testing

As a result of the Executive Session, Tony Reiter made a motion to present to Ms Tranchina of Human Resource Strategies, the following six candidates as the Board's selection to go to the Assessment Center:

Les Paul Caid

Lawrence P. Rooney

Ralph Lucas III

Gary Lee Aleshire

Paul Nies

Rob Ugaste

Bob Gardiner seconded the motion. MOTION CARRIED.

AYES: Pierce, Range, Reiter, Gardiner

NAYS: None

5. **CALL TO THE PUBLIC**

None

6. **ADJOURNMENT**

The meeting was adjourned at 12:10 p.m.



John Range, Board Clerk