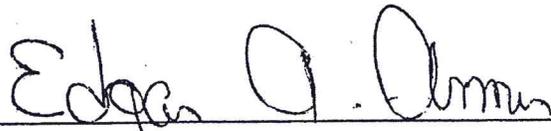


The Board of The Houston Mesa Fire Department
And the People of the Houston Mesa Area

It is with great sorrow that I must resign my position
as a board member of the Houston Mesa Fire Board.

Health problems have made it that I must now take
time for myself and my family.

I have enjoyed being a board member and because
of the great board I have learned a lot. I will still be
around and if I can be of any help feel free to call.

A handwritten signature in black ink that reads "Edgar A. Armer". The signature is written in a cursive style with a horizontal line underneath it.

Edgar (Eddie) Armer

June 14, 2010

January 14, 2011

Dear Houston Mesa Fire District Board Of Directors;

I am giving you a letter of resignation and I want it to make it effective immediately. I think I have done all I can for my community and the Fire Department. I am sorry to give you such a short notice, but I feel like I cannot help out any more.

Sincerely,

A handwritten signature in cursive script, appearing to read "Ginny Ennen", with a long horizontal flourish extending to the right.

Ginny Ennen

**NOTICE OF MEETING
HOUSTON MESA FIRE DISTRICT**

**SPECIAL MEETING Minutes
February 22, 2011**

1. CALL TO ORDER at 11:04m at El Caballo Community Club Payson, AZ 85541.

The meeting was moved from the fire house to the El Caballo Community Club due to the lack of room at the fire house. A notice was posted on the fire house door indicating the meeting was moved next door to the El Caballo Club.

Chairperson Webster called the Fire Board Regular Monthly Meeting to order on Tuesday February 22, 2011 at 11:04am at the El Caballo Community Club, Payson, Arizona.

2. ROLL CALL OF BOARD MEMBERS

Members Present: Chairperson Lori Webster, Clerk/Treasurer Kathy Whitton-Grzanka and Member Randy Norman. With three members being a quorum, a quorum was present.

Members Absent: There are two vacant Board positions.

Public: Jeanne Shoonover and Dick Sizemore.

3. OLD BUSINESS

a. Discussion and possible action to approve a candidate for the Fire Chief position. The board shall review, discuss and possibly approve a candidate for the open Fire Chief position. Upon approval of a candidate, the board shall make a formal proposal to the candidate.

Action Taken: Vote to approve a candidate for the open Fire Chief position, For, Against, or Table.

Chairperson Webster stated that the three candidates that were initially interviewed by the board were interviewed again by Payson Fire Chief DeMasi, where she and Member Norman were also present. Chief DeMasi felt all three candidates were qualified for the position of Fire Chief, and did indicate that he knew candidate ~~Mark Essary~~ who had a proven record of accomplishments. The board decided to rate the three candidates in 15 different categories. After a lengthy discussion Member Norman made a motion to appoint candidate Mark Essary as Fire Chief pending the results of a background/credit check. The motion was seconded by Clerk/Treasurer Whitton-Grzanka. Motion approved 3-0.

Chairperson Webster will prepare an employment contract and contact Mark Essary, as well as the other candidates.

AYES: Chairperson Webster, Clerk/Treasurer Whitton-Grzanka and Member Norman.

NAYS: None.

MOTION CARRIED.

4. NEW BUSINESS

a. Discussion and possible action to appoint Jeanne Schoonover as an interim fire board member. The board shall review, discuss and possibly approve a Jeanne Schoonover as an interim board member to replace Ginny Ennen.

Action Taken: Vote to appoint Jeanne Schoonover to the fire board, For, Against, or Table.

Chairperson Webster asked Jeanne Schoonover if she was still willing to be a member of the fire board. Jeanne Schoonover replied that she did. Member Norman made a motion to appoint Jeanne Schoonover as an interim fire board member, which was seconded by Chairperson Webster. Motion approved 3-0.

AYES: Chairperson Webster, Clerk/Treasurer Whitton-Grzanka and Member Norman.

NAYS: None.

MOTION CARRIED.

Chairperson Webster administered the Oath of Office to Jeanne Schoonover and indicated that notarized signed document must be returned to her within 24 hours.

b. Discussion and possible action to appoint Dick Sizemore as an interim fire board member.

The board shall review, discuss and possibly approve a Dick Sizemore as an interim board member to replace Eddie Armer.

Action Taken: Vote to appoint Dick Sizemore to the fire board, For, Against, or Table.

Chairperson Webster asked Dick Sizemore if he was still willing to be a member of the fire board. Dick Sizemore replied that he did. Clerk/Treasurer Whitton-Grzanka made a motion to appoint Dick Sizemore as an interim fire board member, which was seconded by Member Norman. Motion approved 3-0.

AYES: Chairperson Webster, Clerk/Treasurer Whitton-Grzanka and Member Norman.

NAYS: None.

MOTION CARRIED.

Chairperson Webster administered the Oath of Office to Dick Sizemore and indicated that notarized signed document must be returned to her within 24 hours.

5. CALL TO THE PUBLIC

Consideration and discussion of comments and complaints from the public. Those wishing to address the Houston Mesa Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board Members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issues raised during the Call to the Public due to restrictions of the Open Meeting Law.

5. ADJOURNMENT

There being no further business on the agenda, the meeting was adjourned by Chairperson Webster at 12:25 PM.

Under the provisions of the Americans with Disabilities Act, the Houston Mesa Fire District will make every effort to accommodate persons with disabilities. Please contact the HMFd office at 928.472.7908 prior to the scheduled meeting time.

Prepared by Board Clerk Kathy Whitton-Grzanka on 02/24/2011

Kathy Whitton-Grzanka, Clerk of the Board

File Number #

Official Use Only
Do not write or staple in this space

LOYALTY OATH OF OFFICE

Please read Arizona Revised Statutes on reverse side of this form.

State of Arizona)
County of Gila)

I Richard Sizemore do solemnly swear (or affirm) that
(type or print name)

I will support the Constitution of the United States and the Constitution and laws of the State of Arizona, that I will bear true faith and allegiance to the same and defend them against all enemies, foreign and domestic, and that I will faithfully and impartially discharge the duties of the office of Houston Mesa Fire District Fire Board according to the best of my ability, so help me God (or so I do affirm).
(name of office)

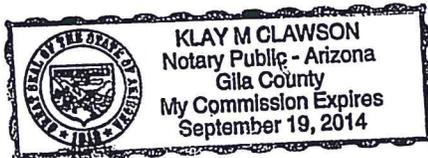
Richard Sizemore
(signature of officer or employee)

September 15, 2011
(date of signing)

State of Arizona)
County of Gila)

Subscribed and sworn (or affirmed) before me this 15 day
of Sept, 2011.

(seal)



Klay M Clawson
Notary Public

~~Filed in the Office of the Secretary of State on _____ at _____, M. N/A~~

KEN BENNETT, Secretary of State

FILED
GILA COUNTY ELECTIONS
2011 SEP 21 AM 8:50

File Number #

Official Use Only
Do not write or staple in this space

LOYALTY OATH OF OFFICE

Please read Arizona Revised Statutes on reverse side of this form.

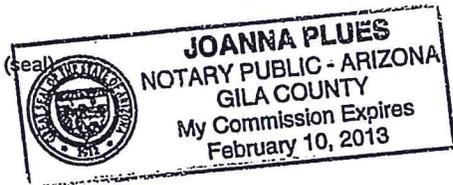
State of Arizona)
County of Gila)

I Jeanne Schoonover do solemnly swear (or affirm) that
(type or print name)
I will support the Constitution of the United States and the Constitution and laws of the State
of Arizona, that I will bear true faith and allegiance to the same and defend them against all enemies,
foreign and domestic, and that I will faithfully and impartially discharge the duties of the office of
Houston Mesa Fire District Fire Board according to the best of my ability, so help me God (or so I do affirm).
(name of office)

Jeanne Schoonover
(signature of officer or employee)
09/15/11
(date of signing)

State of Arizona)
County of Gila)

Subscribed and sworn (or affirmed) before me this 15 day
of September, 2011.



[Signature]
Notary Public

Filed in the Office of the Secretary of State on _____ at _____ M. N/A

~KEN BENNETT, Secretary of State

FILED
GILA COUNTY ELECTIONS
2011 SEP 21 AM 8:50