PLEASE DO NOT REMOVE

This copy is made available for all local residents. If you would like a copy, one can be obtained from the Administrator at the Fire Station. Thank you.

PLEASANT VALLEY FIRE DISTRICT
RECORDED MINUTES OF 'SPECIAL' BOARD MEETING
June 4, 2013
These recorded minutes will be submitted for approval at the June 12, 2013 Board Meeting

1. The meeting was called to order by Chair David Braswell at 1730

2. Pledge of Allegiance was recited by all in attendance

3. Roll call: Confirmation of a quorum. Members present: Chair David Braswell, Vice Chair Bonnie Benne, Treasurer Ted Tucci and Clerk of the Board Peggy Slusher. Non-Board Members scheduled to speak on Agenda Items: Assistant Fire Chief Rebecca Orahood.

4. Approval of Recorded Minutes, May 8, 2013 - These minutes were scheduled for approval at the June 12, 2013 meeting; however due to an unplanned 'Special Meeting', they were included for approval. A motion for approval without change was made by P.Slusher and T. Tucci, respectively. The vote carried unanimously.

5. Call to Public: Before the public spoke, Chair D. Braswell announced a set of rules that would apply to the public when addressing the Board. The last three meetings did not follow the proper conduct as sited below. A two minute time limit was placed on public comment for agenda items or for the request of a future agenda item. Chair D. Braswell stated there would be no tolerance for 'out of order' conduct at any time during the meeting.

The Fire Board may make an open call to the public during a Board meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the Board. At the conclusion of an open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, Board Members shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

The comments of the Call to Public are located on Page 3.

6. Resignation of Board Member, Vacancy Announcement - Pam Norman was blindsided at the last Board meeting and stated she could not commit to being a Board Member. She was asked by all who spoke to her after the meeting to let time pass so that she could give clear thought to reconsidering. Pam submitted her resignation to the Board on May 29, 2013. A motion for the acceptance of this resignation was made by B.Benne and T.Tucci respectively. The vote carried unanimously.

Chair D.Braswell officially announced the Board Vacancy. Eddie Wisdom indicated his interest in the Board position.
For those interested in being considered for this vacancy, send a written notice to PVFD Fire Board, PO Box 303, Young, AZ 85554 or contact a Board member directly.

The open period for candidates to apply:
Thursday, June 5 through Tuesday, June 11, 2013 12:00 Noon. All candidates will be interviewed and the appointment by majority vote will take place at the June 12, 2013 Fire Board meeting. For additional information, refer to the separate posting dated June 5, 2013.

7. Resignation of Fire Chief, Vacancy Announcement – Chair D.Braswell stated, 'As Chair of the Board, I made the decision to hold an Executive Session to discuss a Personnel Matter which involved Chief Mitch. By Law, I was obligated to communicate to Mitch alerting him of an Executive Session scheduled to take place on June 3rd and that he would have the right to demand that such discussion as may occur takes place at a public meeting'. Chief Mitch's response was: 'Since there is no contract to be Fire Chief, I withdraw from the Board's acceptance/appointment to Fire Chief. Since I am on vacation, I do not wish to confront the Board. I have done nothing illegal. I wish the best for the Board, I wish the best for the Community. Signed Mitch Skolnekovich, May 30, 2013. A motion for the acceptance of this resignation was made by B.Benne and P.Slusher respectively. The vote carried unanimously.

From: Pam norman [mailto:p.norman@live.com]
Sent: Wednesday, May 29, 2013 5:25 PM
To: howlinacres@rnsmte.com
Subject:

To: PVFD
From: Pamela Norman
Subject: Resignation

I hereby tender my resignation from the PVFD Board this 29th day of May, 2013.

Thank you, Liz

Peggy Slusher
Clerk of the Board
Pleasant Valley Fire District
PO Box 303
Young, AZ 85554
928-462-3096

PLEASANT VALLEY FIRE DISTRICT
RECORDED MINUTES OF BOARD MEETING, JUNE 12, 2013
These recorded minutes will be submitted for approval at the
July 10, 2013 Board Meeting or at a special meeting, whichever occurs first.

A Fire District Insurance Workshop took place at 4:00 p.m. (1600 Hours). Wiatt Wong of VFIS Insurance/Phoenix gave a comprehensive presentation of the insurance renewal proposal for the 2013-2014 Fiscal Year for General Liability, Umbrella and Auto coverage. The total premium (not inclusive of the Accident & Sickness annual payment) came in at $8,570.00. Agenda Item #8/a. below will include the discussion/approval/vote on the proposal.

1. The meeting was called to order by Chair David Braswell at 1730

2. Pledge of Allegiance was recited by all in attendance

3. Roll call and confirmation of a quorum. Members present: Chair David Braswell, Vice Chair Bonnie Benne, Treasurer Ted Tucci and Clerk of the Board Peggy Slusher. Eddie Wisdom joined the Board after the appointment in #6 was accomplished. Non-Board Members scheduled to speak on Agenda Items: Assistant Fire Chief Rebecca Orahood.

4. Approval of the Recorded Minutes of the Special Meeting, June 4, 2013: A motion for the acceptance of the minutes as written was made by B.Benne and T.Tucci, respectively. The motion carried unanimously.

5. Call to Public: Comments from the public are recorded on the last page.

6. Interviews for PVFD Board Member Position: There was one person who expressed an interest in the Board Vacancy; Eddie Wisdom.
a. Interview questions: The standard interview questions were asked by the Clerk of the Board and answered by E. Wisdom. He stated 'I would like to believe I could help you guys make decisions to best suit the Fire Department and Community'. Chair D.Braswell asked E. Wisdom if he had signed any of the Recall Petitions being circulated. E.Wisdom answered no.
b. Selection of Board Member/Oath of Office/Notary Public: A motion to appoint E.Wisdom to the Board was made by B.Benne and P.Slusher, respectively. The motion carried unanimously. The Oath of Office was administered and notarized by Clerk of the Board P.Slusher.
c. Reorganization of the Board: A motion for D.Braswell to remain as Chair and T.Tucci as Treasurer was made by B.Benne and P.Slusher, respectively. The vote carried unanimously. A motion for P.Slusher to remain as Clerk was made by B.Benne and D.Braswell, respectively. The vote carried unanimously. A motion for E.Wisdom to hold the position of Vice Chair was made by B.Benne and T.Tucci, respectively. The motion carried unanimously. B.Benne will continue on as a Board Member.

7. Reports and Correspondence:
a. Chief's Report: Assistant Chief Rebecca Orahood reported the sound system will be resolved by installing a regular system with more speakers around the room. Kevin Mart, a community member is going to look for the equipment we need so that we will have a full sound system. Also, the lights in the room are an issue, so with the help of some knowledgeable people we'll see if the problem can be resolved. For now, the room will be used as a garage and for public meetings until the issues of the third building are taken care of. The Fire Department has been trying to coordinate with the School regarding Disaster Preparedness. A meeting has been set up with the Administration. We've been working with the school for a couple of years in an attempt to have key access to the school in the event of an emergency or a fire. It has been a challenge to get that communication going and we're hoping to resolve some of these issues. The Department is planning on creating a registry of people in the community that have mobility issues. If there was some sort of disaster and we had to evacuate, we don't want to leave anyone behind. If you have neighbors or know of anyone who needs this type of assistance and they do not have access to email, pass their names along.
b. Treasurer's Report: T.Tucci reported for the period May 1 through May 31, 2013, the General Funds balance is $55,373.12. The Capital Reserve balance for this same period is $42,116.40.
Bingo Report: As of May 31, 2013, the account balance is $4,461.09.

OATH OF OFFICE

Pleasant Valley Fire District

I, the undersigned, hereby execute this document in compliance with A.R.S. § 38-231 and § 11-542:
OFFICERS AND EMPLOYEES REQUIRED TO TAKE LOYALTY OATH; CLASSIFICATION; DEFINITION

A. In order to ensure the statewide application of this section on a uniform basis, each board, commission, agency and independent office of this state, and of any of its political subdivisions, and of any county, city, town, municipal corporation, school district and public educational institution, shall completely reproduce this section so that the form of written oath or affirmation required in this section contains all of the provisions of this section for use by all officers and employees of all boards, commissions, agencies and independent offices.

B. Any officer or employee who fails to take and subscribe to the oath or affirmation provided by this section within the time limits prescribed by this section is not entitled to any compensation until the officer or employee does so take and subscribe to the form of oath or affirmation prescribed by this section.

C. Any officer or employee having taken the form of an oath or affirmation prescribed by this section and knowingly at the time of subscribing to the oath or affirmation, or at any time thereafter during the officer's or employee's term of office or employment, does commit or aid in the commission of any act to overthrow by force, violence or terrorism defined in section 13-2301 the government of this state or any of its political subdivisions, or advocates the overthrow by force, violence or terrorism as defined in section 13-2301 of the government of this state or of any of its political subdivisions, is guilty of a class 4 felony and, on conviction under this section, the officer or employee is deemed discharged from the office or employment and is not entitled to any additional compensation or any other emoluments or benefits which may have been incident or appurtenant to the office or employment.

D. Any of the persons referred to the in article XVIII, section 10, Constitution of Arizona, as amended, relating to the employment of aliens, are exempted from any compliance with this section.

E. In addition to any other form of oath or affirmation specifically provided by law for an officer or employee, before any officer or employee enters upon the duties of the office or employment, the officer or employee shall take and subscribe the following oath or affirmation: (Below)

F. For the purposes of this section, "officer or employee" means any person elected, appointed or employed, either on a part-time or full time basis, by this state or any of its political subdivisions or any county, city, town, municipal corporation, school district or public educational institution or any board, commission or agency of any county, city, town, municipal corporation, school district or public educational institution.

A.R.S. § 38-231 (E) Oath:

State of Arizona, County of Gila

I, Edward E. Wisdom do solemnly swear (or affirm) that 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 office of PVFD Board Member according to the best of my ability, so help me God (or so do I affirm).

Edward E Wisdom
Signature

Subscribed and sworn (or affirmed) to before me on this 20 day of June, 20 13
(SEAL)

Margaret F. Slusher
Notary Public

MARGARET F. SLUSHER
Notary Public, State of Arizona
Gila County
My Commission Expires
August 31, 2013