



Gila County, Arizona

**SPECIAL DISTRICT BOARD MEMBER UPDATE**

In order to keep Gila County Department of Elections special district records as up to date as possible, please complete the following form whenever there is a resignation and appointment of Board Members in the district.

This form should be completed and submitted **within 30 days** of the jurisdiction board meeting at which the resignation was accepted and the new board member was appointed.

Once the form and attachments are received, the Gila County Department of Elections will proceed to place the change on the next available Board of Supervisors Meeting agenda.

Name of Resigning Board Member	Michael Peterson
Date Board Accepted Resignation	02/27/14
New Board Member Name	Sterling White
Date Board Appointed New Member	05/09/14
New Board Member Information:	
Address	7946 S. Cherokee Street
City, State, Zip	Globe, AZ 85501
Telephone	(928) 425-2107
Telephone	(928) 978-2975
Email	
<b>Meeting Minutes</b> for both resignation and the new appointment attached? Circle One. If NO, explain why not and when the information will be sent.	<u>YES</u> NO
<b>Loyalty Oath of Office</b> for new member attached? Circle One. If NO, explain why not and when the information will be sent.	<u>YES</u> NO
<b>NOTE:</b> A Board Member CANNOT assume his/her duties until they have taken the Loyalty Oath of Office	

# CANYON FIRE DISTRICT

1300 JESSE HAYES ROAD  
GLOBE, ARIZONA 85501  
(928) 425-2721

The **GOVERNING BOARD** of the **CANYON FIRE DISTRICT** will hold a **SPECIAL BOARD MEETING** on **FRIDAY, May 9, 2014 at 9:00 A.M.** The meeting will be held at the **CANYON FIRE DISTRICT HEADQUARTERS**, 1300 Jesse Hayes Rd, Globe Arizona. The Board may vote to go into executive session on any agenda item, pursuant A.R.S. § 38-431.03(A) (3) for legal advice with the district's attorney on matters as set forth in the agenda item. The following topics and any variables there to, will be subject to board consideration, discussion, approval, or other action.

## Call to order

1. Pledge of Allegiance
2. Invocation
3. Roll call of board members
4. Appoint Sterling White to the Board to fulfill Michael Peterson's term as directed by the Elections Committee and the Gila County Board of Supervisors.
5. Adjourn

Canyon Fire District Governing Board Regular Meeting

May 9, 2014

Present:

Chairman McCreary, CFD

Board Clerk Jim Foley, CFD

Transcribed by: Mary Vucichevich

The meeting was called to order by Chairman McCreary at 9:01 a.m.

1. Pledge of Allegiance-The pledge was led by Chief Arthur
2. Invocation-Board Clerk –Board Clerk Jim Foley delivered the invocation.
3. Roll Call of Board Members- Mary Vucichevich preformed the roll call, Chairman McCreary present, Board Clerk Foley were present.
4. Appoint Sterling White to the Board to fulfill Michael Peterson’s term as directed by the elections committee and the Gila County Board of Supervisors. Board Clerk Jim Foley made the motion, the Chairman seconds the motion, the Chairman called for the vote, all in favor the motion carries.
5. Adjourn- At this time the Chairman called for a motion to adjourn the meeting, Board Clerk Foley made the motion, the Chairman seconds the motion, the Chairman calls for the vote, all in favor and the meeting was adjourned at 9:08 a.m.

ATTEST:

AFFIRM:

\_\_\_\_\_  
Jerry McCreary, Chairman, Date

\_\_\_\_\_  
Jim Foley, Board Clerk, Date

# CANYON FIRE DISTRICT

1300 JESSE HAYES ROAD  
GLOBE, ARIZONA 85501  
(928) 425-2721

The **GOVERNING BOARD** of the **CANYON FIRE DISTRICT** will hold a **REGULAR BOARD MEETING** on **Thursday, February 27, 2014 at 10:30 AM**. The meeting will be held at the **CANYON FIRE DISTRICT HEADQUARTERS**, 1300 Jesse Hayes Rd, Globe Arizona. The Board may vote to go into executive session on any agenda item, pursuant A.R.S. § 38-431.03(A) (3) for legal advice with the district's attorney on matters as set forth in the agenda item. The following topics and any variables there to, will be subject to board consideration, discussion, approval, or other action.

## Call to order

1. Pledge of allegiance
2. Invocation
3. Roll call of board members
4. Call to the Public
5. Approval of Minutes from 01/20/2014 meeting
6. Approval of Financials for January, 2014
7. Michael Peterson Resignation, effective 1/22/14 /Discussion/Action
8. Brown and Brown Questionnaire /Discussion/Action
9. Blue Cross Blue Shield Renewal /Discussion/Action
10. Appoint Jim Foley interim Board Clerk /Discussion/Action
11. IGA for Radios with the City of Globe /Discussion/Action
12. Department Reports
  - a. Chief Arthur
  - b. Mary Vucichevich
13. Scheduling of March Meeting and Discussion of Agenda Items
14. Adjourn

Canyon Fire District Governing Board Regular Meeting

February 27, 2014

Present:

Chairman McCreary, CFD

Vice-Chairman Jim Foley, CFD (via telephone)

Transcribed by: Mary Vucichevich

The meeting was called to order by Chairman McCreary at 10:46 a.m.  
(As Vice-Chairman Foley had been ill, and was present via the telephone, the Chairman requested foregoing Items 1 and 2 on the agenda.)

1. Pledge of Allegiance-
2. Invocation-Vice-
3. Roll Call of Board Members- Chairman McCreary preformed the roll call, Chairman McCreary present, Vice-Chairman Foley present via the telephone.
4. Call to the Public-There was not any public in attendance.
5. Approval of the Minutes from January 20, 2014 – Vice-Chairman Foley made the motion to approve the minutes; Chairman McCreary seconds the motion, the Chairman calls for the vote, all in favor the motion carries.
6. Approval of the Financials from January, 2014. , Vice-Chairman Foley made the motion to approval the financials for January, 2014, the Chairman seconds the motion, the Chairman calls for the vote, all in favor, and the motion carries.
7. Michael Peterson Resignation, effective 1/22/14-Chairman McCreary read the letter of resignation from Michael Peterson, Vice-Chairman Foley makes a motion to accept the resignation and the Chairman seconds the motion, Chairman McCreary calls for the vote, all in favor, the motion carries.
8. Brown and Brown Questionnaire- After some discussion, the board tabled the agenda item. Vice-Chairman Foley made the motion to table the questionnaire and to have a work session in the future. Chairman McCreary seconds the motion, the Chairman calls for the vote, all in favor, the motion carries.
9. Blue Cross Blue Shield Renewal-Vice-Chairman Foley made a motion to renew the health insurance, then the Chairman requested time to look at the renewal and Vice-Chairman Foley withdrew the motion. Vice-Chairman Foley then made a motion to table the renewal and the Chairman seconds the motion. The Chairman calls for the vote, all in favor, the motion carries.
10. Appoint Jim Foley interim Board Clerk-Vice-Chairman Foley defers the motion to the Chairman, the Chairman makes the motion to appoint Jim Foley as interim clerk,

Vice-Chairman Foley seconds the motion, the Chairman calls for the vote, all in favor, the motion carries.

11. IGA for radios with the City of Globe-Jim Foley questioned the Chief about the radios and just what the benefit to Canyon Fire District would be. The Chief stated that CFD would receive 8 hand held radios and 7 mobile units, with an approximate value of \$40,000.00. The Chief went on to say that the Globe Fire Department, Tonto Basin FD, Tri-City FD, Miami FD and the Miami Police Department would be receiving radios. Vice-Chairman Foley praised the Chief on his efforts and the IGA was approved. The Chairman calls for a motion, Vice-Chairman Foley made the motion, the Chairman seconds the motion, the Chairman calls for the vote; all in favor, and the motion carries.

12. Department Reports

- a. Chief Arthur- The Chief informed the Board that a Wild Land refresher class was being held and that there were 20 firefighters in the class. He continued to say that the radios should be in service next week. Chief Arthur informed the board that CFD was in line for a donated vehicle from Southwest Gas. He stated that C-403 had been donated by Southwest Gas. The Chief then stated that C-403 would be replaced by the donated vehicle from Southwest Gas.
- b. Mary Vucichevich- Mary presented the board with a copy of the 2014 Fire District Levy Limit Worksheet. She stated that it showed an increase of \$57,231.00 over last year's levy. There was a discussion about the process of creating the budget and having it approved. At that time it was suggested that a work session was in order, the date to be determined at a later date. Vice-Chairman Foley stated that it would be advantageous to have the work session and create the budget by the first part of May. Chairman McCreary concurred, and stated that at this time CFD had to rely on Wild Land Funds to meet the expenses at CFD. Mary then presented the board of a report that she created showing the income from wild land fires since 01/2012. The total collected to date was \$278,595.63. Mary stated that CFD had collected all the monies due to CFD for wild land fires, and the average days to pay had been reduced from 212 in 2012-2013 to 157 in 2013-2014. Mary then presented the board with the Actual vs Budget report and the Cash Flow Analysis report. Mary stated that she did not think that CFD would overspend their budget, but that there may be a cash flow shortage by the end of the fiscal year. Vice-Chairman Foley then asked Mary about the Administration line item in the budget as it had run over budget and she stated that office equipment had been purchased and was open to suggestion if the board wanted her to reclassify any items. Vice-Chairman Foley stated that for now he thought it would be better to leave the items classified as is to help in creating next year's budget. Next Mary presented the board with a report on the monthly payroll cost. She stated that the Chief had been working to reduce the monthly cost and had been successful in doing so. At this time the payroll is below the monthly budgeted figure.

13. Scheduling of March Meeting and Discussion of agenda items- The next board meeting was tentative scheduled for March 17, 2014 at 8:00 a.m. The work session will be scheduled at a later date. At this time the Chairman called for a motion to adjourn the meeting, Vice-Chairman Foley made the motion, the Chairman seconds the motion, the Chairman calls for the vote, all in favor and the meeting was adjourned at 11:36a.m.

Michael Peterson  
7409 E. Grandview Dr.  
Globe, Az. 85501  
January 22, 2014

Gila County Elections Committee  
5515 S Apache Ave  
Globe, Az. 85501

Dear Gila County Elections Committee:

It is with regret that I tender my resignation from the Canyon Fire District Governing Board, effective immediately.

I am grateful for having had the opportunity to serve on the board of this fine organization for the past 22 months, and I offer my best wishes for its continued success.

Sincerely,



Michael Peterson  
Governing Board Clerk of the Canyon Fire District