

Pine-Strawberry Fire District

PINE-STRAWBERRY FIRE BOARD SPECIAL MEETING MINUTES

September 2, 2015

- 1) The meeting was called to order at 6:02 pm
- 2) Pledge of Allegiance
- 3) Roll Call – Present were Dave Prechtel, Melvin Palmer, Dave Burkhart and Mike Clark, and Tom Weeks.
- 4) New Business
 - a) Discussion and possible action related to the selection and appointment of a new board member to fill a vacancy due to the resignation of Board Member Mike Clark. Mike Clark amended his resignation letter to September 3, 2015, to allow the Fire Board to take action. Two applications were received. One applicant was determined not to be a registered voter in Gila County. Gila County requires elected or appointed Fire Board members to be a registered voter in Gila County in order to hold office. After a few questions regarding the remaining applicant, Dave Burkhart made a motion to appoint Mr. Charles Ackerman to fill the vacant board position. The vote was seconded by Dave Prechtel and passed unanimously. Chief Morris will brief Mr. Ackerman on District operations and arrange completion of County documents and swearing in.
- 5) Adjournment: Tom Weeks made a motion to adjourn. Mike Clark seconded the motion and it passed unanimously at 6: 12 pm.

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REVIEW & APPROVED BY THE PSFD BOARD 9/10/15 4I 1 ABS (CA)
