



MINUTES

SPECIAL BOARD MEETING

**Tuesday July 13, 2021, at 5:00 pm.
Station 32, 8905 Koch Field Road, Flagstaff AZ**

1. CALL TO ORDER

Board Chairman Jim Timney called the Special Board Meeting to order at 5:15 pm

2. ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM

<u>Members Present:</u>	Board Chairman Timney, Board Clerk Rick Parker
<u>Members Zoom:</u>	Board Clerk Robb Faus
<u>Members via Telephone:</u>	Board Member Mike Milich joined 5:28 pm
<u>Members Absent:</u>	Board Member Jim Dockocil
<u>Administration:</u>	Fire Chief Mark Gaillard, Administrative Office Deanna Reed
<u>Attorney Present:</u>	Jeffrey C. Matura and Melisa England of Barrett & Matura, P.C.

3. Pledge of Allegiance to the Flag of the United States of America was recited

4. Update on Hall VS SFMD-

The Board may vote to go into Executive Session pursuant to ARS 38-431.03(A)(3) for consultation for legal advice with the attorney of the public body, Attorney Jeff Matura.

Board Member Parker motioned to adjourn to meet in executive session to consult with attorney. Board Chairman Timney second the motion

Vote conducted. MOTION CARRIED unanimously
AYES: Timney, Parker, Faus
NAYES: None

Meeting Adjourned at 05:16 pm to go into executive session

Special Board Meeting convened at 6:01 pm.

Board Member Parker made a motion to adjourn the special board meeting, Board Clerk Faus second.

Discussion: none

Vote conducted. MOTION CARRIED unanimously
AYES: Timney, Parker, Faus, Milich
NAYES: None

Meeting adjourned 6:02 pm

Respectfully submitted

Deanna Reed, Administrative Officer