



BOARD MEETING MINUTES

Wednesday, January 4, 2023

Station 32, 8905 Koch Field Road, Flagstaff AZ

1. **CALL TO ORDER**

Board Chairman Jim Timney called the Regular Board Meeting to order at 3:06 pm.

2. **ROLL CALL OF BOARD MEMBERS / AFFIRMATION OF QUORUM**

Members Present: Board Chairman Jim Timney, Board Clerk Robb Faus, and Board Member Rick Parker.

Members Zoom: Board Member Jim Duskocil

Members Absent: None

Administration: Fire Chief Mark Gaillard, Administrative Officer Vivian Fennema, and Administrative Assistant Tammy Schieffer

3. **Pledge of Allegiance**

4. **CALL TO THE PUBLIC – no comments**

5. **NEW BUSINESS / ACTION ITEMS:**

- a. Motion made by Board Member Parker to adjourn the regular board meeting and go into Executive Session to interview applicants for vacant board position. Seconded by Board Member Faus.

Vote Conducted. MOTION PASSES

AYES: Faus, Parker, Duskocil, Timney

NAYES: None

Board members went into Executive Session @ 3:10 pm.

- b. Regular Board Meeting reconvenes at 4:42 pm
Motion was made by Board Member Parker to appoint **Scott Walton** to the vacant board seat. Seconded by Jim Duskocil.

Vote Conducted. MOTION PASSES

AYES: Faus, Parker, Duskocil, Timney

NAYES: None

6. **BOARD COMMENTS**

RF: Thank you both of the candidates for showing interest in this position and thank Kevin Rogers for being here.

RP: Thank Kevin Rogers for being here and would like him to understand it was a very, very hard decision. He is very qualified, and glad he applied.

JT: both candidates were qualified, both candidates would have served well, and it was indeed a difficult decision we had. Candidates have had a lot going for them on one end and

the other candidate had a lot going for him on the business perspective so it was difficult and I think either one of them, either candidate would have been fine for this position.
RP: I want to thank you guys (fire admin) you are the ones who keep this place going.
RF: Dang straight.

ADJOURNMENT:

Motion to adjourn the meeting was made by Board Member Parker, seconded by Jim Duskocil.

Vote Conducted. MOTION PAST ALL IN FAVOR

AYES: Timney, Faus, Parker, Duskocil

Regular Board Meeting Adjourned at 4:47pm

Respectfully submitted by:

Robb Faus, Board Clerk