

MINUTES

SPECIAL MEETING OF VERDE VALLEY FIRE DISTRICT BOARD OF DIRECTORS, HELD APRIL 9, 2010, AT STATION 31, 2700 GODARD ROAD, COTTONWOOD, AZ.

MEETING CALLED TO ORDER: 10:00 AM

PRESENT:

Dick Dobbin
Ken Bishop
Matt Robertson
Bob Eddingfield (absent)
Gerald Shanks

STAFF:

Chief Jerry Doerksen
Assistant Chief Flummer
Debbie Lewis

1. SCHEDULED PUBLIC APPEARANCES:

A. NONE

2. UNSCHEDULED PUBLIC APPEARANCES:

A. Call to the Public

Consideration and discussion of comments and complaints from the public. Those wishing to address the Verde Valley Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law.

3. DISCUSSION AND POSSIBLE ACTION: *Discussion and approval action may be taken*

A. Architectural and Engineer Services for the Expansion and Remodeling of Station 31 including alternative options. Chief Doerksen gave an overview on the Architectural and Engineer Design. After further discussion between Board Members, **Motion** was made by Ken Bishop to approve the proposal from Brent Maupin, P.E. for Architectural and Engineer Services in the amount of \$13,000.00. Second was made by Matt Robertson. **Motion** carried unanimously.

4. ADJOURNMENT 10:46 AM

BOARD CLERK: _____ DATE: _____