

**MINUTES**

**SPECIAL BOARD MEETING OF VERDE VALLEY FIRE DISTRICT BOARD OF DIRECTORS, HELD AUGUST 22, 2011, AT STATION 32, 1200 PAGE SPRINGS ROAD, CORNVILLE, AZ.**

**Meeting called to order at: 10:02 a.m.**

**PRESENT:**

Bob Eddingfield  
Matt Robertson  
Dick Dobbin  
Ken Bishop  
Gerald Shanks

**STAFF:**

Chief Doerksen  
Debbie Lewis

**APPROVAL OF AGENDA Motion** was made by Bob Eddingfield to approve the agenda as presented. Second was made by Matt Robertson. **Motion** carried unanimously.

**SCHEDULED PUBLIC APPEARANCES:** None

**UNSCHEDULED PUBLIC APPEARANCES:** None

**DISCUSSION AND POSSIBLE ACTION:**

- A. Interview of Nazih Hazime for possible appointment as intern or permanent Fire Chief of VVFD – Motion** was made by Bob Eddingfield to go into Executive Session. Second was made by Dick Dobbin. **Motion** carried unanimously.

**Adjourn to Executive Session at: 10:06 a.m.**

**Adjourn from Executive Session at: 2:33 p.m.**

**Resume Regular Board Meeting at: 2:34 p.m.**

**ADJOURNMENT: 2:34 p.m.**

**BOARD CLERK:** \_\_\_\_\_ **DATE:** \_\_\_\_\_