

MINUTES

SPECIAL BOARD MEETING OF VERDE VALLEY FIRE DISTRICT BOARD OF DIRECTORS, HELD JULY 12, 2011, AT STATION 32, SOUTH PAGE SPRINGS ROAD, CORNVILLE, AZ.

Meeting called to order at: 10:01 a.m.

PRESENT:

Bob Eddingfield
Matt Robertson
Dick Dobbin
Ken Bishop
Gerald Shanks

STAFF:

Chief Doerksen
Debbie Lewis

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

- A. Possible Vote to go into Executive Session Re: Personnel Matters Pursuant to A.R.S. 38-431.03.A(1) consider Chief's request for reassignment. Motion** was made by Dick Dobbin to go into executive session. Second was made by Bob Eddingfield. **Motion** carried unanimously.

Adjourn to Executive Session at: 10:03 a.m.

Adjourn from Executive Session at: 12:46 p.m.

Resume Regular Board Meeting at: 12:47 p.m.

- A.** Discussion and possible action regarding the Chief's request for reassignment. **Motion** was made by Bob Eddingfield to accept the Chief's letter asking for reassignment and to remain interim Chief until an interim or permanent Chief is appointed. Second was made by Dick Dobbin. **Motion** carried unanimously. **Motion** was made by Matt Robertson that Chief Doerksen remain at his current pay as long as he is acting as Fire Chief of the District but once a temporary or permanent replacement is found that Chief Doerksen be moved down to the Assistant Chief pay scale, step 6. Second was made by Bob Eddingfield. **Motion** carried unanimously.

ADJOURNMENT: 12:50 p.m.

BOARD CLERK: _____ **DATE:** _____