



RioVerdeFireDistrict
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MINUTES OF THE RIO VERDE FIRE DISTRICT BOARD OF DIRECTORS GENERAL SESSION

April 12 and 13, 2016

COMMISSIONERS PRESENT: Marty Bowin, George Kattermann, Jerry Fickes, Jeanne Finney, and Birdie Pasenelli

COMMISSIONERS ABSENT: None

OTHERS PRESENT: Chief Gary Bradbury; Rio Verde Fire District

I. CALL TO ORDER

The Tuesday, April 12, 2016, General Session of the Board of Directors was called to order by Chair Birdie Pasenelli at 11:00 a.m. in the Rio Verde Community Center, 18816 Four Peaks Blvd., Rio Verde, Arizona 85263.

The purpose of the meeting was to interview those candidates invited as a result of the RVFD Fire Chief Search Committee initial interviews with candidates for the open Fire Chief position and make final selection.

II. ROLL CALL OF BOARD MEMBERS

All commissioners attended.

III. CERTIFICATE OF POSTING

The District's Certificate of Posting was presented, certifying that the meeting's agenda had been posted at least twenty-four hours prior to the meeting. This certificate was posted at the Rio Verde Post Office, Rio Verde Community Center, and the Tonto Verde Community Center.

IV. ADJOURNMENT TO EXECUTIVE SESSION/RECONVENE TO GENERAL SESSION

At 11:04 a.m., Commissioner Fickes moved that the Board adjourn to Executive Session to interview each candidate for RVFD Fire Chief position and make final selection. The motion was seconded by Commissioner Bowin and passed unanimously.

The Committee reconvened to general session at 9:35 a.m. on Wednesday, April 13, 2016.

VI. CANDIDATE SELECTION

Commissioner Bowin moved to give a conditional offer of employment for the RVFD Fire Chief position to Jay Ducote. The motion was seconded by Commissioner Katterman and passed unanimously.

Discussion occurred regarding the boundaries of the conditional offer, and details to be negotiated with Mr. Ducote by Commissioner Katterman. Final approval would be presented to the Board for approval at the April 25, 2016 Meeting.

IX. ADJOURNMENT

Commissioner Kattermann moved that the Board adjourn at 9:45 a.m. That motion was seconded by Commissioner Fickes and passed unanimously.

Respectfully submitted,

Martin G Bowin, Commissioner
Rio Verde Fire District