



Rio Verde Fire District  
25608 North Forest Road  
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**MINUTES OF THE  
RIO VERDE FIRE DISTRICT  
BOARD OF DIRECTORS GENERAL SESSION**

**April 4, 2018**

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## MINUTES OF THE RIO VERDE FIRE DISTRICT BOARD OF DIRECTORS SPECIAL SESSION

April 4, 2018

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

**COMMISSIONERS ABSENT:** None

**ALSO PRESENT:** Administrative Manager Jo Lewis, Rio Verde Fire District; Board Applicants Richard Holper, Nancy Sewell, and Barry Vassall; Libby Floyd Davis (retained for the purpose of recording minutes)

### I. CALL TO ORDER

The Wednesday, April 4, 2018, Special Session of the Board of Directors was called to order by Chairperson George Kattermann at 2:01 p.m. in the Rio Verde Community Center Conference Room, Rio Verde, Arizona 85263.

### II. ROLL CALL OF BOARD MEMBERS

All commissioners were present.

### 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 fire station, Rio Verde Post Office, Rio Verde Community Center, the Tonto Verde Community Center, and on the District and Trilogy websites.

#### IV. ADJOURNMENT TO EXECUTIVE SESSION/RECONVENE TO SPECIAL SESSION

**At 2:03 p.m. Commissioner Finney moved that the Board go into Executive Session for the purpose of interviewing candidates for the open Board position. That motion was seconded by Commissioner Fickes and passed unanimously.**

The Board reconvened to Special Session at 3:35 p.m. Board candidates Holper, Sewell, and Vassall joined the meeting at this time.

#### V. DISCUSSION FROM EXECUTIVE SESSION

**Commissioner Finney moved that the Board elect Nancy Sewell to fill the open Board position. That motion was seconded by Commissioner Bowin and passed unanimously.**

Commissioner Nancy Sewell was sworn in by District Clerk Jerry Fickes for the remainder of Commissioner Cate Hayne's term (ending December 2018) with the RVFD Board of Directors. Administrative Manager Jo Lewis notarized the Oath of Office and will forward it to the Maricopa County Board of Supervisors. Commissioner Fickes presented Sewell with a book on open meeting laws.

Commissioner Sewell will be eligible to vote at the upcoming April meeting.

Both Messrs. Holper and Vassall were commended for their expertise and invited to work with the RVFD in future committees and projects.

#### VI. BOARD COMMENTS

There were no additional comments.

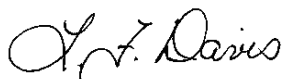
#### VII. CHAIRPERSON COMMENTS

There were no additional comments.

#### VIII. ADJOURNMENT

**Commissioner Bowin moved that the meeting adjourn at 3:43 p.m. That motion was seconded by Commissioner Fickes and passed unanimously.**

Respectfully submitted,



Libby Floyd Davis  
My Personal Secretary  
(From Voice Recording)