

CHINO VALLEY FIRE DISTRICT
REGULAR MEETING OF THE FIRE BOARD

MINUTES OF SPECIAL MEETING DECEMBER 2, 2008

I. CALL TO ORDER

Meeting called to order at 7:00 pm.

II. ROLL CALL OF BOARD MEMBERS

Board members present: Dave West, Bill Wagner, Jack Garner, Bob McLandress and Barbara Koon

Board members absent: None

III. ROLES AND RESPONSIBILITIES OF BOARD MEMBERS

Attorney Bill Whittington discussed with the board members their roles and responsibilities as fire board members.

IV. DISCUSSION AND POSSIBLE ACTION CONCERNING ELECTION OF CHAIRPERSON AND BOARD CLERK FOR NEW BOARD.

A motion was made by Bob McLandress with a second by Hans Vang nominating Bill Wagner as Chairman of the Board. No other nominations made. Motion carried with a unanimous vote.

A motion was made by Jack Garner with a second by Hans Vang nominating Bob McLandress as Clerk of the Board. No other nominations made. Motion carried with a unanimous vote.

V. DISCUSSION AND POSSIBLE ACTION TO APPROVE SIGNATURE CARD FOR BANK ACCOUNTS

A motion was made with a second by Bob McLandress to approve the signature card for the Yavapai County Bank Account. Motion carried with a unanimous vote. Board members and Chief Ginn signed the signature card.

Meeting adjourned at 8:25 pm.