



**BULLHEAD CITY FIRE DISTRICT  
GOVERNING BOARD  
SPECIAL MEETING MINUTES  
May 9, 2023**

CALL TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called to order at 2:00 p.m. by Board Chairman Cummings, Chairman Cummings led the Pledge of Allegiance.

ROLL CALL

Present: Board Chairman: David C. Cummings  
Board Member: Charles Moore  
Board Member: John Pynakker  
One Open Seat

Absent: Board Member: Rose Jacobs

Staff Present: Fire Chief: Patrick Moore  
Administrative Manager: Paula Acker

BUSINESS

Direction to Staff to Publish Open Board Position

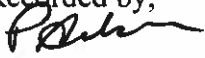
After Board discussion, Board Member Pynakker made a motion to direct staff to post (1) Board position vacancy with a deadline of application submissions at 5:00 p.m. on Tuesday, May 23, 2023. And to schedule a special meeting on May 30, 2023 for the Fire Board to review applications and appoint.

Board member Moore seconded the motion, all were in favor and the motion carried.

ADJOURNMENT

Meeting adjourned at 2:06 p.m.

Recorded by,




Paula Acker  
Administrative Manager  
Bullhead City Fire District

Approved by,



David C. Cummings, Chairman  
Fire District Board



Charles Moore, Board Clerk  
Fire District Board