

BULLHEAD CITY FIRE DEPARTMENT



“Committed to Our Community”

SPECIAL PUBLIC MEETING MINUTES

June 7, 2018

CALL TO ORDER

The meeting was called to order at 10:00 a.m. by Board Chairman Dave Cummings. Chairman Cummings led the Pledge of Allegiance.

ROLL CALL

Present: Board Chairman: Dave Cummings
Board Clerk: Chuck Moore
Board Member: Heather Petrillo
Board Member: Ralph Mauzy
Board Member: Karen Flenniken

Staff Present: Acting Fire Chief: Scott Neal
Administrative Manager: Paula Acker

CALL TO THE PUBLIC

There were no comments from the public

BUSINESS

A. Possible vote to go into Executive Session: Legal advice pursuant to A.R.S. §38-431.03.(A) (3), Re: Process to fill the Fire Chief vacancy; Possible continued service by current Interim Fire Chief. Personnel matter pursuant to A.R.S. § 38-431.03.(A) (1), Re: Interim Fire chief Scott Neal salary negotiations; job description expectations; continued service as Interim Fire Chief. Board Member Moore motioned to adjourn into executive session; Board Member Flenniken seconded the motion, the motion carried unanimously.

RECESS INTO EXECUTIVE SESSION

The public meeting was recessed at 10:05 a.m. to enter into executive session.

RECONVENE PUBLIC MEETING

The public meeting reconvened at 11:11 a.m.

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B. Interim Chief Scott Neal Position; possible continuation; possible compensation changes; possible job responsibility clarifications.

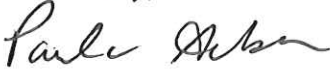
Board Member Mauzy made a motion to discuss approval of possible compensation changes; Board Member Flenniken seconded the motion. Discussion continued regarding rate pay increase would start. Board Member Moore motioned to approve Acting Fire Chief Neal compensation increase of seven (7) percent, effective thirty (30) days after his appointment to the Acting Fire Chief position, taking effect February 25, 2018. Board Member Mauzy seconded the motion and the motion carried unanimously.

C. Possible search for a new Fire Chief; process to be used; expectations for a new Fire chief; Qualifications.

Board Member Moore made a motion to maintain Acting Fire Chief Scott Neal until determined to search for a new Interim Fire Chief or new Fire Chief internally or externally and directed staff to obtain a job description for a Fire Chief. Board Member Flenniken seconded the motion and the motion carried unanimously.

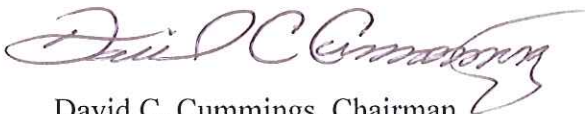
Meeting adjourned at 11:14 a.m.

Recorded by,



Paula Acker
Administrative Manager

Approved by,



David C. Cummings, Chairman
Fire District Board



Charles Moore, Board Clerk
Fire District Board

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