



*“Committed to Our Community”*

## PUBLIC MEETING MINUTES SPECIAL MEETING

May 14, 2018

### CALL TO ORDER

The meeting was called to order at 1:00 p.m. at Bullhead City Fire Department Station #1, 1260 Hancock Rd., 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: Ralph Mauzy  
Board Member: Heather Petrillo  
Board Member: Karen Flenniken

Staff Present:

Assistant Chief: Scott Neal  
Assistant Chief: Patrick Moore  
Fire Marshal: Jim Dykens  
Administrative Manager: Paula Acker

Bullhead City Fire District Attorney: Bill Whittington

### BUSINESS:

#### 1. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION:

Legal advice pursuant to A.R.S. § 38-431.03(A)3 Board Member Moore moved to adjourn to executive session Re: final report of pending personnel investigation. Board Member Petrillo seconded the motion, all were in favor and the motion carried unanimously. The Board adjourned into executive session at 1:02 p.m.

#### RECONVENE INTO PUBLIC SESSION:

The Board reconvened into public session at 2:07 p.m.

May 14, 2018  
Special Public Meeting

2. DISCUSSION/POSSIBLE ACTION

Chairman Cummings read the agenda item as follows: Re: Final personnel investigative report; possible instruction to legal counsel or staff re: same; possible follow up on findings; possible impact on existing personnel matters.

Board Member Petrillo made a motion to direct legal council to release a copy of the findings of the investigation to Assistant Chief Patrick Moore, and to Chief Southey with the understanding of confidentiality, in preparation for an A.1 and A.3 executive session during a public meeting being held on May 22, 2018, at 8:30 a.m. at the City Council Chamber building. Board Member Flenniken seconded the motion, all were in favor and the motion carried unanimously.

Chairman Cummings stated the Board has received the final report of the investigation will read and study the investigative findings in preparation of the next Board meeting next Tuesday.

James Valdez, Investigative Professional Services addressed the Board. Mr. Valdez expressed his disappointment for not being called into the executive session to give his opinion report. Board Member Petrillo asked Mr. Valdez if the report the Board has received is not the complete report. Mr. Valdez stated no, he wanted the opportunity to give the opinion report in person due to possible violation of privacy laws similar HIPAA. Discussion continued with the Board with concerns of not having the full report. John Oliveira, with Investigative Professional services stated the report that the Board has is the fact portion of the investigation, and the opinion report goes along with this report, and can be given to the Attorney to distribute to the Board and decide if redaction is needed for privacy reasons.

3. ADJOURNMENT

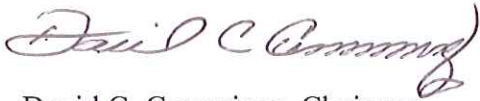
With no further discussion Board Member Mauzy motioned to adjourn the meeting, Board Member Flenniken seconded the motion and the motion carried unanimously. Meeting adjourned at 2:19 p.m.

Recorded by,



Paula Acker  
Administrative Manager

Approved by,



David C. Cummings, Chairman  
Fire District Board



Charles Moore, Board Clerk  
Fire District Board