



**BULLHEAD CITY FIRE DISTRICT
GOVERNING BOARD MEETING MINUTES
SPECIAL MEETING
May 30, 2023**

CALL TO ORDER/PLEDGE OF ALLEGIANCE

The meeting was called to order at 10:00 a.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: Rose Jacobs
Two Open Seats

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

BUSINESS

Acceptance of Board Member John Pynakker resignation.

Board Member Jacobs made a motion to accept the resignation of John Pynakker as BCFD Board Member. Board Member Moore seconded the motion, all were in favor and the motion carried.

Consideration of candidates and appointment to fill two current vacancies on the Fire District Board for the remainder of the term.

Chief Moore stated that guidelines have been followed as outlined in the BCFD Board Policy regarding advertising the open Board Member positions.
Board Member Jacobs made a motion to appoint Ellen Brown to fill the vacancy of Norma Brummett, Board Member Moore made a motion to appoint Tanya Lane to fill the vacancy of John Pynakker.
Board Chairman Cummings seconded the motion, Board Member Cummings and Board Member Moore approved the motion; Board Member Jacobs voted against the motion. The motion was carried with a 2-1 vote.

ANNOUNCEMENTS

None

ADJOURNMENT

The meeting was adjourned at 10:08 a.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