



Approved by the Board on 5/17/17

Sedona Fire District

2860 Southwest Drive, Sedona, Arizona 86336
Telephone (928) 282-6800 FAX (928) 282-6857

SPECIAL BOARD MEETING
Station #1 – 2860 Southwest Drive – Sedona – Multipurpose Room
Tuesday, April 11, 2017 / 4:30 PM

~MINUTES~

I. CALL TO ORDER/ROLL CALL

A. Salute to the Flag of the United States of America and Moment of Silence to Honor all American Men and Women in Service to Our Country, Firefighters, and Police Officers.

Board Chairman Ty Montgomery opened the meeting at 4:30 PM and led the Pledge of Allegiance.

Board Present: Ty Montgomery – Chairman; Corrie Cooperman – Clerk; Tim Ernster, Abe Koniarsky, Dave Soto – Members

Others Present: Bill Whittington – Attorney; Tricia Greer, Recorder to Board

II. EXECUTIVE SESSION

A. Vote to go into Executive Session for Personnel Matters pursuant to ARS 38-431.03.A.1 Re: Possible Board Member Resignation Issue; Legal advice pursuant to A.R.S. § 38-431.03.A.3. Re: Same; Legal advice pursuant to A.R.S. § 38-431.03.A.3 Re: Board Member Duties and Authority regarding Staff Contact and Instructions – Options available to the Board regarding same.

Mr. Montgomery moved to go into Executive Session for personnel matters pursuant to ARS 38-431.03.A.1 regarding possible Board Member resignation issue; legal advice pursuant to A.R.S. § 38-431.03.A.3 regarding the same; legal advice pursuant to A.R.S. § 38-431.03.A.3 regarding Board Member duties and authority regarding staff contact and instructions and options available to the Board regarding same; Board Clerk Corrie Cooperman seconded and the motion unanimously passed.

III. PUBLIC SESSION

A. Discussion/Possible Action on the above Executive Session items.

Mr. Montgomery reconvened the Public Session at 5:25 PM; no action was taken from the Executive Session.

IV. ADJOURNMENT

The meeting was adjourned at 5:25 PM.

Corrie Cooperman

Corrie Cooperman, Clerk of the Board

:tg