



**SPECIAL BOARD MEETING**  
**Station #1 – 2860 Southwest Drive – Sedona – Multipurpose Room**  
**Monday, October 19, 2015 / 4:30 PM**

~ MINUTES ~

**I. CALL TO ORDER/ROLL CALL**

**Board Present:** Ty Montgomery – Chairman; Corrie Cooperman – Clerk; Scott Jablow and Diane Schoen – Board Members; One Vacancy

**Staff Present:** Kris Kazian – Fire Chief; Jane Witt – HR Manager; Tricia Greer – Executive Assistant/Recorder

**Others Present:** Tim Ernster and Spence Gustav – Candidates for the Board Vacancy; One Citizen

Board Chairman Ty Montgomery called the Session to order at 4:30 PM.

**II. EXECUTIVE SESSION**

- A. Vote to go into Executive Session Pursuant to ARS §38-431.03(A)(1), Personnel Matters – Re: Interviews with Applicants for Interim Board Member Appointment.**

*Mr. Montgomery moved to go into Executive Session pursuant to ARS 38-431.03(A)(1) for personnel matters to interview applicants for the Board vacancy; Board Member Scott Jablow seconded; the motion unanimously passed.*

The Board then went into Executive Session.

**III. PUBLIC SESSION**

- A. Discussion/Possible Action: Appointment of Interim Board Member.**

The public session was reconvened at 5:15 PM. Mr. Montgomery said there was no action on this item, and that the Board would meet again tomorrow evening at the same time to interview two more candidates for the Board appointment.

**IV. ADJOURNMENT**

The meeting adjourned at 5:16 PM.

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Corrie Cooperman, Clerk of the Board

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