



Rio Verde Fire District  
25608 North Forest Road  
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**MINUTES OF THE  
RIO VERDE FIRE DISTRICT  
BOARD OF DIRECTORS SPECIAL SESSION**

**August 25, 2022**

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## MINUTES OF THE RIO VERDE FIRE DISTRICT BOARD OF DIRECTORS SPECIAL SESSION

**August 25, 2022**

**COMMISSIONERS PRESENT:** George Kattermann, Marty Bowin, Denny Meyers, and Nancy Sewell.

**COMMISSIONERS ABSENT:** Jeanne Finney

**ALSO PRESENT:** Fire Chief Jay Ducote, Fire Marshal Chris Cavanaugh (via telephone),  
Administrative Manager Jennifer Jacobe

### I. CALL TO ORDER

The Thursday, August 25, 2022, Special Session of the Board of Directors was called to order by Chairperson George Kattermann at 2:00 p.m. in the Rio Verde Fire District Administrative Building Board Room, Rio Verde, Arizona 85263.

### II. ROLL CALL OF BOARD MEMBERS

All commissioners were present, with the exception of Commissioner Finney.

### III. CERTIFICATE OF POSTING

The District's Certificate of Posting was presented, certifying that the meeting's agenda had been posted by Chief Ducote at least twenty-four hours prior to the meeting. This certificate was posted at the fire station, Rio Verde Post Office, Rio Verde Community Center, the Tonto Verde Community Center, and on the District and Trilogy websites.

### IV. CALL TO THE PUBLIC

There was no response to the Call to the Public.

## V. ADJOURNMENT TO EXECUTIVE SESSION/RECONVENE TO SPECIAL SESSION

**Pursuant to ARS §38-431.03(1), at 2:01 p.m. Commissioner Bowin moved that the Board adjourn to Executive Session for the purpose of discussing employment and legal consultation. Commissioner Meyers seconded the motion, and it passed unanimously.**

At 2:40 p.m. the Board reconvened to Special Session.

**Commissioner Sewell moved that the Board reinstate the original proposal to the owner regarding the hold harmless agreement that was approved by the Rio Verde Fire Board on June 24<sup>th</sup>. Also, the owner will be required to install and maintain life safety devices in the home in lieu of fire sprinklers. Commissioner Meyers seconded the motion, and it passed unanimously.**

## VI. BOARD COMMENTS

There were no additional Board comments.

## VII. CHAIRPERSON COMMENTS

There were no additional chairperson's comments.

## VIII. ADJOURNMENT

**Commissioner Bowin moved that the meeting adjourn at 2:41 p.m. That motion was seconded by Commissioner Sewell and passed unanimously.**

**Respectfully Submitted,**

Jennifer Jacobe

Administrative Manager, Rio Verde Fire District