



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

August 16, 2022

TABLE OF CONTENTS

I. CALL TO ORDER	2
II. ROLL CALL OF BOARD MEMBERS	2
III. CERTIFICATE OF POSTING	2
IV. CALL TO THE PUBLIC	2
V. ADJOURNMENT TO EXECUTIVE SESSION/RECONVENE TO GENERAL SESSION.	3
VI. BOARD COMMENTS	3
VII. CHAIRPERSON COMMENTS	3
VIII. ADJOURNMENT	3



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August 16, 2022

COMMISSIONERS PRESENT: Marty Bowin, Jeanne Finney (via telephone), George Kattermann (via telephone), Dennis Meyers, and Nancy Sewell

COMMISSIONERS ABSENT: None

ALSO PRESENT: Chief Jay Ducote, Deputy Chief Scott Krushak, Fire Marshal Chris Cavanaugh, and Administrative Manager Jennifer Jacobe, Rio Verde Fire District.

I. CALL TO ORDER

The Thursday, August 16, 2022, Special Session of the Board of Directors was called to order by Chairperson George Kattermann at 11 a.m. in the Rio Verde Community Board Room located at 18816 E. Four Peaks Blvd.; Rio Verde, Arizona.

II. ROLL CALL OF BOARD MEMBERS

All commissioners were present either in person or by telephone.

III. CERTIFICATE OF POSTING

The District's Certificate of Posting was presented, certifying that the meeting's agenda had been posted 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 GENERAL SESSION

Pursuant to ARS §38-431.03(1), at 11:01 a.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 11:47 a.m. the Board reconvened to General Session.

Commissioner Bowin moved that the Board revoke the previous variance from the Rio Verde Fire District's fire code and move forward with enforcement of that fire code violation. That motion was seconded by Commissioner Sewell and passed unanimously.

Commissioner Sewell moved that the Board approve the retirement of Chief Jay Ducote as of December 23, 2022. That motion was seconded by Commissioner Meyers and passed unanimously.

Commissioner Sewell moved that as of December 23, 2022, Deputy Chief Krushak would replace Chief Jay Ducote as the new fire chief. That motion was seconded by Commissioner Finney and passed unanimously.

Commissioner Sewell moved that the district proceed with the job posting for a deputy fire chief. That motion was seconded by Commissioner Meyers and passed unanimously.

VI. BOARD COMMENTS

There were no additional Board comments.

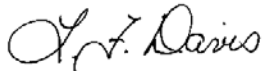
VII. CHAIRPERSON COMMENTS

There were no additional chairperson's comments.

VIII. ADJOURNMENT

Commissioner Bowin moved that the meeting adjourn at 11:54 a.m. That motion was seconded by Commissioner Sewell and passed unanimously.

Respectfully submitted,



Libby Floyd Davis
My Personal Secretary
(From Voice Recording)