



Rio Verde Fire District
25608 North Forest Road
Rio Verde, AZ 85263
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**MINUTES OF THE
RIO VERDE FIRE DISTRICT
BOARD OF DIRECTORS SPECIAL SESSION**

March 15, 2023

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MARCH 15, 2023

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

COMMISSIONERS ABSENT: None

ALSO PRESENT: Fire Chief Scott Krushak, Deputy Chief Chris Stewart, Administrative Manager Jennifer Jacobs – in person. Michelle Hogan of Ballard Spahr – by phone.

I. CALL TO ORDER

The Wednesday, March 15, 2023, Special Session of the Board of Directors was called to order by Board Chairperson George Katterman at 9:00 a.m. in the RVFD Fire Station #442 Community Room, located at 17619 E. Rio Verde Dr., Rio Verde, Arizona 85263.

II. ROLL CALL OF BOARD MEMBERS

All commissioners were present.

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. VOTE TO GO INTO EXECUTIVE SESSION / RECONVENE TO SPECIAL SESSION

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

At 9:32 a.m. the Board reconvened to Special Session.

Commissioner Sewell moved that the Board request Ballard Spahr to make the noted adjustments to the letter and send it out. Commissioner Meyers seconded the motion, and it passed unanimously.

VI. ADJOURNMENT

Commissioner Bowin moved that the meeting adjourn at 9:34 a.m. That motion was seconded by Commissioner Finney and passed unanimously.

Respectfully Submitted,
Jennifer Jacobe
Administrative Manager, Rio Verde Fire District