



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

March 6, 2024

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

March 6, 2024

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

COMMISSIONERS ABSENT: None

ALSO PRESENT: Chief Scott Krushak and Administrative Manager Jennifer Jacobs, Rio Verde Fire District; and Resident Pete Sturman

I. CALL TO ORDER

The Wednesday, March 6, 2024, Special Session of the Board of Directors was called to order by Chairperson George Kattermann at 1:31 p.m. in Station 442, Community Room, located at 17619 E. Rio Verde Drive, Rio Verde, AZ 85263.

II. ROLL CALL OF BOARD MEMBERS

All commissioners were present with the exception of Commissioner Meyers.

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. DISCUSSION AND POSSIBLE ACTION ON CURRENT BOARD MEMBER RESIGNATION

Commissioner Sewell moved that the Board accept the resignation of Commissioner Dennis Meyers as of February 28, 2024. That motion was seconded by Commissioner Bowin and passed unanimously.

VI. DISCUSSION AND POSSIBLE ACTION ON VACANT FIRE BOARD POSITION

Tonto resident Pete Sturman was introduced by Commissioner Bowin. Sturman has been a resident of Tonto Verde fulltime for 22 years and heavily involved in leading the Habitat for Humanity for the Verdes. He has provided a good role model in Tonto and the district, as well as serving on the Rio Verde Fire District Strategic Planning Committee.

Commissioner Bowin nominated Pete Sturman to replace Commissioner Dennis Meyers (term will end in November of 2024) on the Board; there were no other nominations.

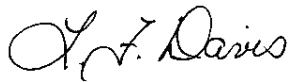
Commissioner Bowin moved that the Board approve Pete Sturman as a member of the Rio Verde Fire District Board of Directors. That motion was seconded by Commissioner Sewell and passed unanimously.

Commissioner Clerk Jeanne Finney swore in Commissioner Sturman. The documents were notarized and will be forwarded to Maricopa County.

VII. ADJOURNMENT

Commissioner Bowin moved that the meeting adjourn at 1:40 p.m. That motion was seconded by Commissioner Sewell and passed unanimously.

Respectfully submitted,



Libby Floyd Davis
My Personal Secretary
(From Voice Recording)