

PINE LAKE FIRE DISTRICT

[www.pinelakefire.org](http://www.pinelakefire.org)

**MINUTES OF A SPECIAL MEETING OF THE PINE LAKE FIRE DISTRICT BOARD ON JULY 22, 2023**

**CALL TO ORDER AND PLEDGE OF ALLEGIANCE: 4:01 PM**

**ROLL CALL**

Chairman Paul Mackesey, Clerk of the Board Bud Bernor, Dave Bellini, Heather Berge called in not required, Ron Kutil absent. Quorum present.

**NEW BUSINESS**

- a. Discussion of and possible action regarding the proposed joint powers authority. Discussion of AFDA took place about joint agreement with all fire districts. As the Fire Chief had not kept the Board informed about this NO ACTION was taken. Paul Mackesey to investigate further.
- b. Executive session pursuant to ARS 38-431.03 (A)(1) for evaluation of the Fire Chief's job performance. Paul Mackesey read a letter of resignation from Chief Shaffer effective July 31. AS Chief Shaffer resigned, the Board did not enter into executive session.
- c. Discussion of and possible action regarding employment of the Fire Chief. NO ACTION REQUIRED.

**Correspondence**

None

**Board Members' Comments**

A meeting will be scheduled to select interim Fire Chief very soon. Paul Mackesey to select a date based on members' availability.

**ADJOURNMENT**

Motion to adjourn the meeting was made by Dave Bellini and seconded by Bud Bernor. Unanimous, Adjourned 4:16 PM.

**CLERK OF THE BOARD** \_\_\_\_\_