

**HELLSGATE FIRE DISTRICT
FIRE BOARD
SPECIAL MEETING
October 24th, 2017**

MINUTES

1. CALL TO ORDER

Vice Chairman Jeff Shaw called the Fire Board Meeting to order on Tuesday, October 24th, 2017 at 5:30 p.m. at the Hellsgate Fire Department Station 21, 80 S. Walters Lane, Star Valley, Arizona.

2. ROLL CALL

Members Present: Board Vice Chairman Jeff Shaw, Board Clerk Garah Monnich, and Board Member Nick Fitch.

Members Absent: Board Chairman Mark Runzo and Board Member Matt Highstreet

Staff: Chief John Wisner and Business Manager Angie Lecher.

Public: None.

3. PLEDGE OF ALLEGIANCE

4. EXECUTIVE SESSION FOR LEGAL ADVICE – Certificate of Necessity

No Action Taken.

5. CERTIFICATE OF NECESSITY – Superior Court Filing

Board discussed the appeal process to the Superior Court Filing for the Certificate of Necessity. Chief Wisner informed the board a projected expectation moving forward.

- Board Clerk Monnich made a **Motion** to end the appeal process for the Certificate of Necessity and direct Chief Wisner to contact Jeff Meyerson to withdrawl the appeal. Board Member Fitch seconded the motion. The motion was unanimously **APPROVED**.

6. ADJOURNMENT

Vice Chairman Shaw called for an adjournment.

- Board Clerk Monnich made a **Motion** to adjourn the meeting. Board Member Fitch seconded the motion. The motion was unanimously **APPROVED**.

The meeting was adjourned at 5:45 p.m.

Respectfully Submitted
Angie Lecher, Business Manager