

**HELLSGATE FIRE DISTRICT
FIRE BOARD
SPECIAL MEETING
May 31st, 2017**

MINUTES

1. CALL TO ORDER

Board Chairman Mark Runzo called the Fire Board Meeting to order on Wednesday, May 31st, 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 Chairman Mark Runzo, Board Vice Chairman Jeff Shaw, Board Clerk Garah Monnich, and Board Member Gary Norem.

Members Absent: Board Member Matt Highstreet.

Staff: Acting Chief John Wisner.

Public: Engineer George Karrys.

3. PLEDGE OF ALLEGIANCE

4. EXECUTIVE SESSION FOR LEGAL ADVICE-Fire Chief David Bathke's Employment

- Board Clerk Monnich made a **Motion** to enter into Executive Session regarding Fire Chief David Bathke's employment. Board Vice Chairman Shaw seconded the motion. The motion was unanimously **APPROVED**.

The Board entered Executive session at 5:33 p.m.

The Board resumed Regular session at 6:32 p.m.

5. ADJOURNMENT

Chairman Runzo called for an adjournment.

- Board Clerk Monnich made a **Motion** to adjourn the meeting. Board Vice Chairman Shaw seconded the motion. The motion was unanimously **APPROVED**.

The meeting was adjourned at 6:38 p.m.

Respectfully Submitted
Angie Lecher, Business Manager