**HELLSGATE FIRE DISTRICT**
**FIRE BOARD**
**REGULAR MEETING**
**April 29th, 2015**

# MINUTES

## 1. CALL TO ORDER

Board Chairman Gary Norem called the Fire Board Meeting to order on Wednesday, April 29th, 2015 at 5:05 p.m. at the Hellsgate Fire Department Station 21, 80 S. Walters Lane, Star Valley, Arizona.

## 2. ROLL CALL

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| Members Present: | Board Chairman Gary Norem, Board Vice Chairman Jeff Shaw, Board Clerk Garah Monnich, Board Member Conrad Thorne and Board Member Mark Runzo |
| Members Absent: | None |
| Staff: | Chief Dave Bathke and Business Manager Angie Lecher |
| Public: | Jim Hayden, Jeff Meyerson and Gabe Buldra |

## 3. PLEDGE OF ALLEGIANCE

## 4. SPECIAL MEETING TOPICS

A. Legal and Business Council on Strategic Planning

- Board Clerk Monnich made a **Motion** to enter into Executive Session to discuss Strategic Planning with The Myerson Law Firm. Board Vice Chairman Shaw seconded the motion. The motion was unanimously **APPROVED**.

Executive Session Began at 5:07 p.m.

- Board Vice Chairman Shaw made a **Motion** to return from Executive Session. Board Clerk Monnich Seconded the motion. The motion was unanimously **APPROVED**.

Returned from Executive Session at 6:39 p.m.

- Board Clerk Monnich made a **Motion** to retain The Myerson Law Firm under Emergency Medical Services Strategic Planning Analysis per direction given in Executive Session. Board Vice Chairman seconded the motion. The motion was unanimously **APPROVED**.

## 5. CALL TO THE PUBLIC

No public comment was made.

## 6. ADJOURNMENT

Chairman Norem called for an adjournment.

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

The meeting was adjourned at 6:42 p.m.

Respectfully Submitted
Angie Lecher, Business Manager