

BOARD MEETING MINUTES

Meeting called to order by Chair Christy @ 4:03pm; Pledge of Allegiance.

Roll call – Chair Christy, Ms. Watson, Mr. Ward and Mr. Evans are present. There is a quorum.

Agenda approval – Mr. Ward made motion to accept agenda and Ms. Watson seconded. Motion carried.

Call to the Public – None

PUBLIC MEETING

Review Board Vacancy Applicants: MVFD received (4) letters of interest in the Board Vacancy. Chair Christy went through a few of the Board Responsibilities; reviewing open meeting laws, check signing, attending monthly meetings, and mandatory AFDA classes.

The candidates were asked to tell the Board about themselves. Mr. Ward asked all Board Applicants if they owned property in Mohave Valley; The Board agreed this to be a valid question and consideration because the Boards responsibility deals with taxes that come from property. The candidates should be property owners as opposed to renters because if they are voting on increasing taxes it should be a vote by a person that actually pays property tax. The following candidates stood up and spoke.

1. Mr. Morabito/ Confirmed that he owns property within Mohave Valley. He resides at the property.
2. Mr. Clavir/ Confirmed that his wife owns property within Mohave Valley since 1986. He resides at the property.
3. Ms. Summit/Confirmed that she lives within Mohave Valley.

Chair Christy thanked the applicants for their interested and invited them to the 5:00 PM Board Meeting.

The Board suspended the meeting at 4:24 PM to wait for the 4th candidate to arrive.

At 4:34 PM the Board rejoined the meeting and Mr. Mckown spoke regarding his interest in being part of the Fire Board.

4. Mr. Mckown/ Stated he did not own property within Mohave Valley but resides within Mohave Valley.

After all the candidates were excused the Board briefly discussed each of their qualifications. Mr. Ward made motion to adjourn and Mr. Evans seconded at 4:46 pm. Motion carried.

Minutes respectfully submitted by Johanna Sanders, Financial Specialist.