

DRAFT MINUTES

EXECUTIVE SESSION BOARD MEETING OF VERDE VALLEY FIRE DISTRICT BOARD OF DIRECTORS, HELD SEPTEMBER 23, 2014 AT FIRE STATION 31, 2700 GODARD RD, COTTONWOOD, AZ.

Meeting called to order at: 11:11 a.m.

PRESENT:

Bob Eddingfield
Matt Robertson
Thomas Rhodes
Ken Bishop
Henry Martin

STAFF:

Chief Hazime
Jennifer Shilling

DISCUSSION AND POSSIBLE ACTION: Discussion and approval action may be taken Executive Session- The Verde Valley Fire District Board may vote to go into Executive Session Pursuant to A.R.S. 38-431.03.A.1 For Evaluation of Fire Chief.

Fire Chief Evaluation

Motion was made by Matt Robertson to adjourn from Executive Session. Second was made by Thomas Rhodes. **Motion** carried unanimously.

Adjourn from Executive Session at: 11:36a.m.

BOARD CLERK: _____ **DATE:** _____