



HIGHLANDS FIRE DISTRICT
FIRE BOARD OF DIRECTORS
SPECIAL MEETING MINUTES · 03/09/20

The special meeting of the Fire Board of Directors was held on Thursday, March 9, 2020 at 4:00 PM in the Administration Board Room at 3350 Old Munds Highway, Flagstaff, Arizona.

1. CALL TO ORDER. The meeting was called to order at 4:00 PM.
2. ROLL CALL. Board members Chairperson Kloeber, Director Hirsch, Director Bippus, and Director Martin were present. Clerk Favazzo was absent.

Administrative personnel Ms. Jones and Mrs. Wilson were present.

3. DISCUSS THE REPLACEMENT OF BOARD MEMBER DUE TO ROBYN MARTIN RESIGNATION.

Chairperson Kloeber informed the Board that he had considered calling an applicant from the Board's last recruitment process to fill the vacancy on the Board; however, he called this special meeting to get confirmation from the Board. The Board reviewed the applications provided. Chairperson Kloeber suggested he call Mr. Swenson to inquire about his interest in serving on the Board. A MOTION was made by Director Martin and was seconded by Director Hirsch to contact Mr. Swenson to see if he is still interested in the Board position. Chairperson Kloeber said that he would let Mr. Swenson know that the appointment would expire November 30, 2020, and inform him that he would be required to run in the next election if he is interested in continuing to serve on the Board. Director Martin commented that if Mr. Swenson is not interested, she would seriously consider serving out her term. Chairperson Kloeber told the Board that if Mr. Swenson is interested, the decision to appoint would be put on the March Agenda. After further discussion, the motion was unanimously APPROVED.

4. ADJOURNMENT. A MOTION was made by Director Martin and was seconded by Director Hirsch to adjourn; the motion was unanimously APPROVED. The meeting adjourned at 4:16 PM.

Respectfully submitted,

Jayne Jones
Administrative Assistant III