



HIGHLANDS FIRE DISTRICT
FIRE BOARD OF DIRECTORS
SPECIAL MEETING MINUTES 11/23/2021

A special meeting of the Fire Board of Directors was held on Thursday, November 23, 2021 at 2:45 PM. Members attended in-person at District Administration at 3350 Old Munds Hwy and through video conferencing.

1. CALL TO ORDER. The meeting was called to order at 2:50 PM.
2. ROLL CALL: Board member present were Chairperson Kloeber, Clerk Hanecak, Director Bippus, and Director Smith. There is one vacancy on the Board.

Administrative personnel present was Ms. Jones. Chief Miller joined the Executive Session after interviews were conducted.

3. CONSIDERATION TO ADJOURN TO EXECUTIVE SESSION TO INTERVIEW CANDIDATES FOR THE FIRE BOARD VACANCIES ALLOWED PER A.R.S. § 38-431.03(A)(1) FOR DISCUSSION OR CONSIDERATION OF EMPLOYMENT OF A PUBLIC OFFICER. A **MOTION** was made by Director Smith and was seconded by Director Hanecak to adjourn to Executive Session to interview candidates for (2) vacant position on the Fire Board; the motion was unanimously **APPROVED**.
4. The Board adjourned to Executive Session at 3:00 PM to interview Mr. Dennis Kiefer, Mr. Gregory Nelson, Mr. Carl Nelson, and Mr. Dirch Foreman. After interviews, Chief Miller joined the Executive Session. The Board reconvened to regular session at 5:20 PM.
5. DISCUSSION OR CONSIDERATION TO APPOINT A MEMBER/S FOR THE HFD FIRE BOARD. A **MOTION** was made by Director Bippus and was seconded by Director Smith to approve the appointment of Carl Nelson to serve in the position vacated by Kristi Frederickson with term ending November 30, 2022 and the appointment of Dirch Foreman to serve in the position vacated by Peter Kloeber with term ending on November 30, 2024. The motion was unanimously **APPROVED**. Ms. Jones will meet with the new Board members to complete all necessary paperwork.
6. ADJOURNMENT. A **MOTION** was made by Director Hanecak and was seconded by Director Bippus to adjourn; the motion was unanimously **APPROVED**. The meeting adjourned at 5:25 PM.

Respectfully submitted,

Jayne Jones
Administrative Specialist