

**Palominas Fire District
Special Board Meeting of the Governing Board
Palominas, Arizona
Special Board Meeting Minutes
Thursday, March 20, 2025
5:30 p.m.**

ACRONYMS EOP/AOP...Emergency Operation Procedures/Administration Operating Procedures
A.R.S.....Arizona Revised Statutes ALS/BLS...Advance Life Support/Basic Life Support
ISO Insurance Services Office COLA..... Cost of Living Adjustment
ALS/BLS...Advance Life Support/Basic Life Support SCBA..... Self-Contained Breathing Apparatus
IGA...Intergovernmental Agreement DOL..... Department of Labor
FLSA...Fair Labor Standards Act

1. Call to Order:

- a) **Roll Call/Confirmation of Quorum:** Tommy Stoner, Valerie Rice (via phone), Robert Montgomery, Kim Mauzy, Brenda Tranchina, Mark Prince, & Brittany Archer – Cathy Chouinard was absent
- b) **Moment of silence**
- c) **Pledge of allegiance**

Call to the Public: No public present.

2) Discussion and possible action re: the appointment of an Interim Fire Chief and/or Permanent Fire Chief. The Board may vote to go into executive [closed] session, pursuant to A.R.S. 38-431.03(A)(1), for the purpose of this discussion, including interviewing potential candidate(s) and/or consideration of assignment or appointment of an Interim Fire Chief and/or Permanent Fire Chief. The discussion may also include potential contract terms, including salary and benefits. (Note: In the alternative, the Board may choose to conduct this discussion in public [open] session.) Following the executive session, the Board may take action to appoint an Interim or Permanent Fire Chief. The Board may also direct staff concerning further negotiation of contract terms and preparation of a contract. The Board may also direct staff concerning a search for additional candidates for the positions of Interim and Permanent Fire Chief. Any formal actions will take place in public [open] session:

Robert Montgomery made a motion to go into executive session. Valerie Rice seconded the motion. Entered Executive Session at 5:37 p.m. Returned to Open Session at 7:23 p.m. The Board has discussed with Mark Prince potential employment as Interim Chief, and possibly permanent employment as Fire Chief. Tommy Stoner made a motion to grant Mark Prince permission to gather information, interact with employees and have access to any finances and policies needed to make a decision concerning the Interim Chief position. Valerie Rice seconded the motion. Tommy Stoner: Aye, Valerie Rice: Aye, Robert Montgomery: Aye, Kim Mauzy: Aye. Robert Montgomery made a motion to compensate Mark Prince for the work done over the next 7 days and asked that Mark Prince have a compensation amount in mind for the Regular Board Meeting on 3/27/2025. Kim Mauzy seconded the motion. Tommy Stoner: Aye, Kim Mauzy: Aye, Valerie Rice: Aye, Robert Montgomery: Aye.

3) Adjournment: Valerie Rice made a motion to adjourn. Kim Mauzy seconded the motion. Valerie Rice: Aye, Kim Mauzy: Aye, Tommy Stoner: Aye, Robert Montgomery: Aye. Adjournment at 7:35 p.m.

Palominas Fire District
Special Board Meeting of the Governing Board
Palominas, Arizona
Special Board Meeting Minutes
Thursday, March 20, 2025
5:30 p.m.

Minutes approved by the Palominas Fire Board:

Signature

Date