



NORTHWEST FIRE DISTRICT

SERVING RESIDENTS OF THE NORTHWEST FIRE DISTRICT, THE FLOWING WELLS
COMMUNITY AND THE TOWN OF MARANA

PROUD TO BE ACCREDITED BY THE COMMISSION ON FIRE ACCREDITATION INTERNATIONAL

PHONE: (520) 887-1010 FAX: (520) 887-1034 www.northwestfire.org



Minutes of the Northwest Fire District Governing Board Special Meeting November 22, 2016

I. Call to Order/Roll Call/Affirmation of Quorum

II. Salute to the Flag of the United States of America

III. Public Forum

IV. Business

- A. Discussion and Possible Action to Adopt Resolution No. 2016-049 Canvassing [Approving] the Results of the District's Bond Election of November 8, 2016, and Adopting a Certificate of the Election Results.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	George Carter, Chairman
SECONDER:	David Talas, Board Member
AYES:	George Carter, David Talas, Becky Hicks
EXCUSED:	Bruce A. Kaplan, Peg Green

V. Future Agenda Items [A Governing Board Member May Bring Forth General Topics for a Future Meeting Agenda. The Governing Board May Not Discuss, Deliberate or Take Any Action on the Topics Presented, Pursuant to A.R.S. § 38-431.02 (H).]

This item allows an *individual* Governing Board member to recommend item(s) to be placed on future agendas. The Board will not discuss the item(s) at this time because it would be a violation of the Open Meeting Laws and no voting action will be taken on the recommended item(s).

- 1) Board Officer Election (Step-by-step process)

VI. Adjournment

George Carter made the following motion, seconded by Becky Hicks and approved unanimously with three ayes:

MOVE TO ADJOURN THE MEETING AT 6:05 P.M.

Minutes approved by the Northwest Fire District Board at its December 13, 2016, Regular Governing Board Meeting.

Interim Board Clerk