

Sun Lakes Fire District Special Meeting Minutes

May 17, 2011

Held at
THE CHASE BANK
228 W. Chandler Heights Road
Chandler, AZ 85248
Conference Room

Call to Order:

The regular meeting of the Sun Lakes Fire District was called to order by Board Chair Sellers at 3:05 P.M. Board Members Sellers, Kohler, Price and Crawford were present. Others in attendance included Finance Manager Elikan and attorney to the Sun Lakes Fire District, Denise Blommel.

Discussion and Possible Action to move into Executive Session (closed meeting) for the purpose of discussing personnel.

Board Chair Sellers asked for a motion to move into Executive Session for the purpose of discussing personnel. Board Member Crawford moved to go into an Executive Session. The Motion was seconded by Board Member Kohler. There was no discussion. The Motion passed unanimously with no abstentions.

4:45 P.M. The meeting returned to an Open Session.

Discussion and Possible Action as a Result of the Executive Session.

Ms. Blommel, Sun Lakes Fire District Attorney, advised the Board of Directors to place the following items on the May 24, 2011 Regular Meeting Agenda for discussion and possible action:

1. Ratification of the current 2010/2011 compensation package for Fire Chief Wilson, as outlined in the budget.
2. Chief Paul Wilson's status with Arizona State Retirement System.
3. Alternate Retirement Arrangement for Fire Chief Wilson.

Adjournment:

There being no further business to come before the Board at this meeting, Board Chair Sellers declared the Meeting adjourned the meeting at 4:52 P.M.

Respectfully submitted,

Forrest Kohler
Board Clerk
FK/dp