

## **Special Meeting**

**March 25, 2020**

1. Call to Order 2:00 PM
2. Pledge of Allegiance
3. Roll Call & Recognition of Guest: All 3 Board members Present see attached: Prior to Executive Session Chair Bruce explained AG order regarding meetings for Covid-19
4. Vote to go into Executive Session:
  - a. Pursuant to A.R.S. 38-431.03 (A)(1) for hiring interviews with prospective
  - b. Discussed that the one candidate will be interviewed by phone
  - c. Bruce moved to go into executive session Sue 2<sup>nd</sup> all in favor Yeh

### **Resumed Special Session 4:15 PM**

5.
  - a. Selection of the Interim Chief effective immediately and July 1<sup>st</sup> will be Chief and Chief Marx will be retired. Bruce made Motion to Hire John Moede for the New Chief. Pam 2<sup>nd</sup> all in favor, Unanimous. We are directing that Matt be Asst Chief and only Asst Chief. Grooming Matt to take the Chief position in the future.
  - b. Covid- 19 Pandemic : See Attached