

Special Meeting of Pinetop Fire Board  
Wednesday, May 7, 2014 5:00 pm  
Pinetop Fire District Station 120  
5976 Buck Springs, Pinetop

Members Present: Bob Scheuneman, Doug Wright, Scott Powell, Carla Bowen and John Rowlinson

Others Present: Jim Morgan, Rob Watson, Richard Wallace, Chad Berlin, Greg Chavez, Charlotte Williams

**I. Call the meeting to Order:** John Rowlinson called the meeting to order at 2:00 pm.

**Roll Call of Board Members:** Board members present, John Rowlinson, Scott Powell, Bob Scheuneman, Carla Bowen and Doug Wright.

**II. Board Business**

**III. The Governing Board will meet and interview candidate James I Morgan John Rowlinson. For the position of Fire Chief.**  
*Pursuant to A.R.S. 38-431.03(a)(1), the board will convening into executive session for the purpose of discussion or consideration of employment.*

Carla Bowen moved to adjourn into executive session, Bob Scheuneman seconded the motion. Motion passed unanimously 5-0. Board adjourned into executive session at 2:02 p.m.

Doug Wright moved to return to public session, motion was seconded by Carla Bowen Motion passed unanimously 5-0. Returned to public session at 4:12 p.m.

**IV. Adjournment-** Scott Powell moved to adjourn; Bob Scheuneman seconded the motion. Motion passed unanimously 5-0. Meeting adjourned at 4:13 pm

Respectfully Submitted

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Charlotte Williams