Special Meeting of Pinetop Fire Board Friday, May 9, 2014 5:00 pm Pinetop Fire District Station 120 5976 Buck Springs, Pinetop

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

Others Present: William "Dugger" Hughes, Rob Watson, Richard Wallace, 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 and Carla Bowen.

II. Board Business

III. The Governing Board will meet and interview candidate William "Dugger" Hughes 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 4-0. Board adjourned into executive session at 2:02 p.m.

Scott Powell moved to return to public session, Carla Bowen seconded the motion. Motion passed unanimously 4-0. Board returned to public session at 4:02 p.m.

IV. Adjournment- Scott Powell moved to adjourn; Bob Scheuneman seconded the motion. Motion passed unanimously 4-0. Meeting adjourned at 4:03 pm

Respectfully Submitted	
Charlotte Williams	