

Sun Lakes Fire District
Sun Lakes, Arizona 85248

January 26, 2010 Regular Board Meeting

Board Members Sellers, Kohler, Price and Crawford were present at the Board Meeting. Board Member Utter was absent.

Legal Actions taken at the meeting include the following:

1. Board Member Crawford moved that a hiring freeze for emergency response positions be put in place for the remainder of the FY 2009/10. The Motion was seconded by Board Member Price. The Motion was voted on and passed with all four Board Members present voting in favor.
2. Board Member Crawford moved that the meeting adjourn to an Executive Session to discuss the participation of a public employee—the Fire Chief in the Arizona State Retirement System pursuant to A.R.S. 38-431.03 A. The Motion was voted on and passed with all four Board Members present voting in favor.
3. Board Chair Sellers reconvened the Open Session of the Regular Board Meeting at 4:04 PM.
4. The Executive Session covered a discussion about the status of the legal action to determine the Fire Chief's eligibility for participation in the Arizona State Retirement System (ASRS).
5. Board Member Crawford moved that with the assistance of the Insurance Committee the Board begin a search for new legal representation for the Board. The Motion was seconded by Board Member Kohler. The Motion was voted on and passed with all four Board Members present voting in favor.
6. Board Member Crawford moved that the Board direct the Department to deposit both the Fire Chief's Employee and Employer normal ASRS contribution amounts into the 401A Account for the benefit of the Fire Chief until the dispute with ASRS is resolved. The Motion was seconded by Board Member Kohler. The Motion was voted on and passes with all four Board Members present voting in favor.
7. Since there was no more business to legally come before the Board, Board Chair Sellers declared the meeting adjourned at 4:17 PM