August 9, 2024 Special Meeting and Executive Sessions 5:00pm
98 N. Oak Drive Benson, AZ 85602
Special Meeting Minutes

Call to Order @ 5:00pm

Roll Call
Attendees:
Keith Rogers Board Chairman
Deborah Wise Board Clerk
Dana Law Board Member
Mike Nervik Board Member
Sonja Salcido Board Member attending by phone @ 5:00pm –attending in person @ 5:22pm

Declaration of Quorum
All Board members are present

Item 1: PLEDGE OF ALLEGIANCE

Item 2: EXPLANATION OF THE HIRING COMMITTEE'S PROCESS

No action taken.

Item 3: APPROVAL TO GO INTO EXECUTIVE SESSION @ 5:04PM

Approved Executive Session to discuss Chief candidates score sheets and applications.

Motion passed 5-0
Motion made by Debi Wise; Seconded by Dana Law
Voting:
Dana Law Yes, Mike Nervik Yes, Keith Rogers Yes, Sonja Salcido Yes, Debi Wise Yes.

MEETING RECOVENED 6:15PM

Item 4: APPOINTMENT OF NEW FIRE CHIEF

Approval and appointment of Candidate A - Edward L.Nied Jr, from applicant pool.

Motion passed 5-0
Motion made by Keith Rogers; Seconded by Mike Nervik
Voting:
Dana Law Yes, Mike Nervik Yes, Keith Rogers Yes, Sonja Salcido Yes, Debi Wise Yes.

Iten 5: APPROVAL OF ENTERING INTO CONTRACT NEGOTIATIONS WITH NEW CHIEF.

Motion passed 5-0
Moton made by Keith Rogers; Seconded by Sonja Salcido.
Voting:
Dana Law Yes, Mike Nervik Yes, Keith Rogers Yes, Sonja Salcido Yes, Debi Wise Yes.

Item 6: APPROVAL TO GO INTO EXECUTIVE SESSION 6:22PM

Approved Executive Session to discuss compensation and hiring a full-time fire fighter.
Motion passed 5-0
Motion made by Keith Rogers; Seconded by Dana Law
Voting:
Dana Law Yes, Mike Nervik Yes, Keith Rogers Yes, Sonja Salcido Yes, Debi Wise Yes.

MEETING RECONVENED AT 7:52PM

Item 7: APPROVAL OF FIRE CHIEF CONTRACT

Fire Chief's Contract Approved with Edward L. Neid Jr.

Motion passed 5-0
Motion made by Keith Rogers; Seconded by Mike Nervik
Voting:
Dana Law Yes, Mike Nervik Yes, Keith Rogers Yes, Sonja Salcido Yes, Debi Wise Yes.

Item 8: APPROVAL OF HIRING A FULL TIME FIREFIGHTER

Approved hiring Mason Standford as a fulltime firefighter with the Mescal J6 Fire Dept. for $14.39 hr. with back pay, minus stipend paid, for the time he served from July 1, 2024 to date of hire, due to the lag in time from promised hire date of July 1, 2024 to August 9,2024.

Motion passed 5-0
Motion made by Keith Rogers; Seconded by Dana Law
Voting:
Dana Law Yes, Mike Nervik Yes, Keith Rogers Yes, Sonja Salcido Yes, Debi Wise Yes

Item 9: APPROVAL OF FULL TIME FIREFIGHTER COMPENSATION

Item killed as it was discussed in Item 8 discussion.

Motion passed 5-0
Motion made by Keith Rogers;
Voting:
Dana Law Yes, Mike Nervik Yes, Keith Rogers Yes, Sonja Salcido Yes, Debi Wise Yes

Item 10: ADJOURN

Meeting adjourned at
Motion made by Keith Rogers; Seconded by Dana Law
Voting:
Dana Law Yes, Mike Nervik Yes, Keith Rogers Yes, Sonja Salcido Yes, Debi Wise Yes

ADJOURN

Meeting adjourned at 7:47pm
Motion passed 5-0
Motion made by Keith Rogers; Seconded by Dana Law
Voting:
Dana Law Yes, Deborah Wise Yes, Mike Nervik Yes, Sonja Salcido Yes, Keith Rogers Yes

Minutes compiled and submitted
By Deborah Wise
Mescal J6 Fire District
Board Clerk

Keith Rogers Board Chair

Deborah Wise Board Clerk