PO Box 3625

Grand Canyon, AZ 86023

928-638-3473 – Phone

928-638-2897 - Fax

**Tusayan Fire Department**

**MINUTES OF EXECUTIVE SESSION FOR THE TUSAYAN FIRE DISTRICT BOARD OF DIRECTORS MEETING ON May 13, 2021**

# **A public meeting of the Tusayan Fire District Governing Board was convened on May 13, 2021 at the Tusayan Fire Station via Zoom, Tusayan AZ 86023.**

# **Confirmation of Quorum/Call to Order** –

Meeting was called to order at 10:19 a.m. Present at the meeting were the following members of the Tusayan Fire District, Board Chair John Vail, Board Secretary Andrew Aldaz, Board Member Becky Shearer. Others in attendance were Fire Chief Greg Brush and Attorney Mark Byrnes.

**New Business -** The Board consulted with Attorney Byrnes per A.R.S. §38-431.03(A)(3) & (A)(4) for legal advice regarding IGA with the Town of Tusayan.

**Adjourn** – John made a motion to adjourn out of executive session at 10:40 a.m. Andrew seconded, and the motion passed unanimously.

**Minutes approved by Board on Date \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

**By \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

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