

**MINUTES
SUN CITY FIRE DISTRICT
ORGANIZATIONAL MEETING
TUESDAY, NOVEMBER 15, 2022
9:30 A.M.**

CALL TO ORDER: Acting Chief Rob Schmitz

ROLL CALL:

Members Present: Tim Wilmes, Phil La Barbera, Stephen Arnold, David Vandernaalt

Members Absent: None

Staff: Acting Fire Chief Schmitz, Human Resource Lisa Neubert

BUSINESS CONDUCTED:

- I. The meeting time was originally 9:00 a.m. however the meeting start was delayed until 9:25 a.m.
- II. The oath of office was administered to newly elected board member Tim Wilmes.
- III. Acting Chairman Rob Schmitz called for nominations for the position of Chairman as per A.R. S. 48-803. A nomination for Tim Wilmes was made by board member Stephen Arnold. Board member David VanderNaalt seconded the motion. No other nominations were made, and the nominations were closed. The board voted unanimously to appoint Tim Wilmes as the board chairman. Newly elected chairman Tim Wilmes conducted the remainder of the meeting. (M: Stephen Arnold/S: David VanderNaalt; Ayes – Tim Wilmes, Phil LaBarbera, Stephen Arnold, David VanderNaalt; Nays – None)
- IV. Chairman Tim Wilmes called for nominations for the position of Board Clerk per A.R.S. 48-803. A nomination for Stephen Arnold was made by board member Phil LaBarbera. Board member David VanderNaalt seconded the motion. No other nominations were made, and the nominations were closed. The board voted unanimously to appoint Stephen Arnold as the board clerk. (M: Phil LaBarbera/S: David VanderNaalt; Ayes – Tim Wilmes, Phil LaBarbera, Stephen Arnold, David VanderNaalt; Nays – None)
- V. Chairman Wilmes reported that the board had only received one letter of interest for the vacant board seat. Sun City resident Philip Griswold expressed interest in this position. All board members felt that Mr. Griswold was a good candidate to fill the seat. Board member Stephen Arnold made a motion to appoint Philip Griswold to fill the vacant seat. Board member Phil LaBarbera seconded the nomination. The board voted unanimously to fill the vacant board seat

with Sun City resident Philip Griswold. (M: Stephen Arnold/S: Phil LaBarbera; Ayes – Tim Wilmes, Phil LaBarbera, Stephen Arnold, David VanderNaalt; Nays – None)

- VI. The oath of office was administered to newly appointed board member Philip Griswold.
- VII. Board member Stephen Arnold made a motion to adjourn the meeting. Board member David VanderNaalt seconded the motion. The board voted unanimously to adjourn the meeting at 9:35 a.m. (M: Stephen Arnold/S: David VanderNaalt; Ayes – Tim Wilmes, Phil LaBarbera, Stephen Arnold, David VanderNaalt; Nays – None)

FOR THE BOARD

Stephen Arnold

Stephen Arnold
Clerk of the Board

SA/lbn

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