

**TRI-CITY FIRE DEPARTMENT  
CLAYPOOL, ARIZONA  
March 13, 2018  
Special Meeting**

---

**1. CALL TO ORDER**

Board Chairman, Mitch Malkovich called the meeting to order at 11:40 am

**2. Welcome /Pledge of Allegiance**

Board Chairman Malkovich welcomed everyone to the meeting and asked Pat Nock to lead the Pledge of Allegiance

**3. ROLL CALL OF FIRE BOARD MEMBERS/ AFFIRMATION OF QUORUM**

Board members present John Chism, Mitch Malkovich, Michael Benjamin and Franceen Benton. Dan Guthrey was excused

**4. Call to the Public:**

N/A

**5. Approval of Minutes**

- a. Approval of the minutes from Feb. 20, 2018: Motion made by John Chism seconded by Mike Benjamin. Approved by all member present. 4-0

**6. Adjournment**

The Board Chairman declared the regular session adjourned at approximately 11:45 am

ATTEST:

AFFIRM:

---

Mitch Malkovich, Board Chairman

---

Franceen Benton, Clerk