



Desert Hills Fire District

3983 London Bridge Road
Lake Havasu City, AZ 86404
(928) 764-3333 (FAX) 764-2397

Desert Hills Fire District Board Meeting Minutes Special Meeting, May 28, 2021

1. **Call to order**

Board Member Roger called to order the Desert Hills Fire District Board meeting at **8:00 a.m. on Friday, May 28, 2021** at the Desert Hills Fire Station Si-Mock Room located at 3983 London Bridge Road, Lake Havasu City, AZ.

2. **Pledge of Allegiance**

Pledge of Allegiance commenced by Board Member Roger

3. **Roll Call**

The following Board Members were present:

Tom Roger
Curtis Schafer
Char Beltran - Telephonic

Also, in attendance:

Battalion Chief Bunn
Administrative Specialist Harrison

4. **Call to the Public:** None

5. **New Business:**

- a.) Discussion and possible action to add Thomas Roger and James Wilson as signers on the bank accounts. Motioned by Board Member Beltran to add Thomas Roger and James Wilson as signers, seconded by Board Member Schafer, all in favor
- b.) Discussion and possible action to approve Thomas Roger, Chairman of the Board, as Authorizing Representative for Chase Bank. Motioned by Board Member Schafer to appoint Thomas Roger as Authorizing Representative, seconded by Board Member Beltran, all in favor.
- c.) Discussion and possible action to remove John Hayes as a signer on the Chase Bank Accounts. Motioned by Board Member Schafer to remove John Hayes as signer, seconded by Board Member Beltran, all in favor.
- d.) Discussion and possible action re: to approve Brad Shelton as Administrative Secretary. Motioned by Board Member Schafer to appoint Brad Shelton as Administrative Secretary, seconded by Board Member Beltran, all in favor.

6. **Adjourn:** Motion to adjourn at 8:10 by Board Member Roger, seconded by Board Member Schafer, all in favor.