

RINCON VALLEY FIRE DISTRICT

.....

Organizational Meeting

December 19, 2024

6:00 P.M.

RVFD Station 2

14550 E Sands Ranch Rd.

Vail, AZ 85641

MINUTES

1. Opening of Organizational Meeting at 6:00 P.M.
 - A. Roll Call – Chairperson Jennifer Spears Present
Clerk Kevin Mckinley Present
Member Chris Klasen Present
Member Lora Gruner Present
Member Glen Rodriguez Present
2. Elect a Chairperson and a Clerk – Elected Jennifer Spears for Chairperson and Kevin McKinley for Clerk and welcomed new Rincon Valley Fire District Board Member Glen Rodriguez. Motion by Member Klasen, second by Member Gruner, to elect Jennifer Spears for Chairperson, Kevin Mckinley for Clerk, and Member Glen Rodriguez as the new Board Member. Motion passed 5 to 0.
3. Oath of Office—At the November 21, 2024, Board Meeting, Kevin McKinley and Glen Rodriguez were appointed to the Rincon Valley Fire District Board for four-year terms. They have signed their Oath of Office, and a copy will be mailed to the Pima County Board of Supervisors.
4. Motion to adjourn by Clerk McKinley, second by Chairperson Spears.
The meeting was adjourned at 6:03 P.M.

Dated this 23rd day of December 2024.

Rincon Valley Fire District Governing Board

Chairperson, Jennifer Spears

Clerk, Kevin McKinley

Board Member, Lora Gruner

Board Member, Christopher Klasen

Board Member, Glen Rodriguez