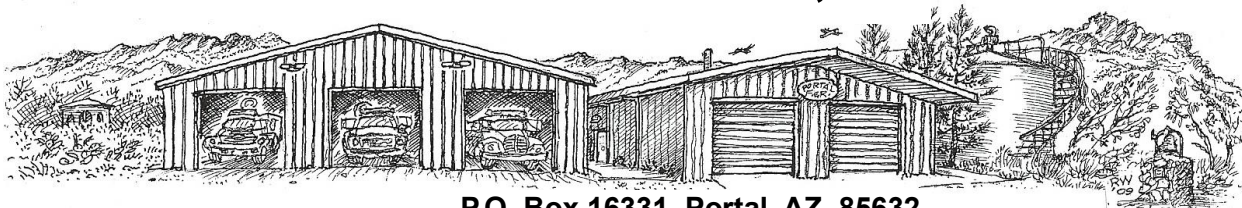


Portal Rescue,



P.O. Box 16331, Portal, AZ 85632

(520) 558-2206

Special Board Meeting

Monday Feb 24, 2020 6:00 p.m. (Arizona time) in Portal Rescue Classroom

Portion of meeting open to the public

Attending: Board Members - Cary Booth, Dinah Davidson, Jackie Lewis, David Newton, Victor Shawe; Active Members – Eric Desfachelles, Lee Dyal, Alina Downer, Henry Essary, Jeff Gee, Rolf Koford (attending remotely); Community Members – Susanne Apitz, Bonnie Bowen (attending remotely).

1. President Cary Booth called the meeting to order at 6:09 pm.
2. The Board reviewed and acted on active member applications from four ROs (radio operators, Susanne Apitz, Bonnie Bowen, Dinah Davidson and Bill Wilbur). Jackie moved, and David seconded, a proposal to accept all four applications, and the vote in favor of the motion was unanimous. Active members who are not EMTs or Firefighters may serve only in Community Member positions on the Board. They may vote on adoption of Bylaws but may not vote for EMS or Fire Chiefs.
3. Because no members of the public were present, the meeting continued without recess.

Portion of meeting open only to active members

Attending: Board Members - Cary Booth, Dinah Davidson, Jackie Lewis, David Newton, Victor Shawe; Active Members – Susanne Apitz, Bonnie Bowen (attending remotely), Eric Desfachelles, Lee Dyal, Henry Essary, Jeff Gee, Rolf Koford (attending remotely)

4. President Cary Booth led a brief discussion of bylaws changes adopted by the Board at their meeting on January 15, 2020. Jackie circulated a form allowing Active Members to initial their presence. Revisions to Bylaws require a positive vote by two-thirds of Active Members present (here requiring 8 of 12 votes). President Cary Booth, a non-active, non-voting member, presided, and the discussion concluded with a unanimous 12 votes in favor of adopting revisions to the Bylaws.
5. President Cary Booth adjourned the meeting at 6:26 pm.