

## ACTION AGENDA

AGENDA OF THE JOINT WORK SESSION OF THE MAYOR AND COUNCIL AND THE PALOMINAS FIRE DISTRICT GOVERNING BOARD OF THE CITY OF BISBEE, COUNTY OF COCHISE, STATE OF ARIZONA, HELD ON THURSDAY, JUNE 4, 2015, AT 6:00 PM IN THE BISBEE MUNICIPAL BUILDING, 118 ARIZONA STREET, BISBEE, ARIZONA.

THE MEETING WAS CALLED TO ORDER BY MAYOR OERTLE AT 6:10PM.

### **ROLL CALL**

#### **COUNCIL**

Councilmember Eugene Conners, Ward I  
Councilmember Joan Hansen, Ward II  
Councilmember Shirley Doughty, Ward III  
Mayor Ron Oertle  
Councilmember Anne Cline, Ward III, Mayor Pro Tempore  
Councilmember Doug Dunn, Ward II           EXCUSED  
Councilmember Serena Sullivan, Ward I       EXCUSED

#### **PALOMINAS FIRE DISTRICT GOVERNING BOARD**

Robert Montgomery, Chairman  
Tommy Stoner  
David Walker  
Valerie Rice

#### **PALOMINAS FIRE DISTRICT STAFF**

Mark Matthews, Palominas Fire Chief  
Lou Mirabelli, Assistant Chief

#### **CITY STAFF**

Jestin Johnson, City Manager  
Ashlee Coronado, City Clerk  
Sharon Buono, Finance Director  
Jack Earnest, Fire Chief

#### **CITY ATTORNEY**

Britt Hanson

THE FOLLOWING ITEM WILL BE DISCUSSED AT THIS MEETING:

1. Discussion on a possible Intergovernmental Agreement between the city of Bisbee and Palominas Fire District regarding Ambulance Equipment and EMS Personnel.  
Jestin Johnson, City Manager

### **NO ACTION REQUIRED**

### **ADJOURNMENT**

### **ACTION APPROVED**

Individuals with hearing disabilities can contact the City Clerk's Office (520) 432-6012 to request an Assisted Listening Device, at least 24 hours before the meeting.

Anyone needing special accommodation to attend this meeting should contact Ashlee Coronado at (520) 432-6012 at least twenty-four hours before the meeting.

Public documents referred to herein may be viewed during regular business hours at the City Clerk's Office at 118 Arizona St., Bisbee.

Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to enter executive session at any point during this meeting for discussion or consultation for legal advice with its attorney(s), who may appear telephonically.