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Tusayan Fire District

MINUTES OF SPECIAL PUBLIC MEETING FOR THE TUSAYAN FIRE DISTRICT BOARD OF DIRECTORS

A public meeting of the Tusayan Fire District Governing Board was convened on October 10, 2026, at the Tusayan Fire Station and via Zoom conference call, Tusayan AZ 86023.

Call to Public/Confirmation of Quorum

Meeting was called to order at 10:03 a.m. The following members of the Tusayan Fire District Board of Directors were present in person, Board Member Ben Gomez, Board Member Elena Villanueva, Board Member Bruce Baker and Board Member Rob Gossard. Others in attendance included Fire Chief Greg Brush and members of the public include Captain Michael Wycoff. Members of the Board in attendance via Zoom include Board Chair John Vail.

Discussion, Update, and Possible Action regarding chief position packet application & posting.

Board reviewed updated chief position application packet and provided TFD direction to post the position. Wycoff suggested a 3-stage interview process with the TFD officers handling the first round of interviews.

Discussion, Update, and Possible Action regarding Paid Time Off Policy.

Board reviewed the new PTO policy as drafted by the attorney Nicholas Hodder and read email with concerns written by Chief of Administration Kate Johnson. Board discussed her concerns. Motion made to approve Standard Operating Guidelines, Article 17, Paid Time Off Policy effective October 10, 2026. First by Gossard. Seconded by Villanueva. Motion carries unanimously.

Board Member Reports

John Vail – Would like to congratulate Chief on his retirement.

Ben Gomez – Nothing to report

Rob Gossard – Nothing to Report

Elena Villanueva – Nothing to report

Bruce Baker – Nothing to report

Adjourn

Meeting adjourned at 10:34 a.m. First by Vail, seconded by Gossard. Motion passes unanimously.

Minutes approved by Board on Date _____

By _____

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**DEDICATING OUR EFFORTS TO PROVIDE FOR THE SAFETY AND WELFARE OF THE CITIZENS AND VISITORS OF TUSAYAN AND OUR COMMUNITY
THROUGH THE PRESERVATION OF LIFE, PROPERTY, AND THE ENVIRONMENT.**