

**BLACK CANYON FIRE DISTRICT  
PO BOX 967  
35050 S. OLD BLACK CANYON HIGHWAY  
BLACK CANYON CITY, AZ 85324**

***NOTICE OF SPECIAL BOARD MEETING***

Pursuant to ARS 38-431.02, Notice is hereby given to the Members of the Board of the Black Canyon Fire District and to the General Public. The Board will be holding a SPECIAL MEETING, open to the Public, on Monday, March 5<sup>th</sup>, 2012, at the Black Canyon Fire Department, 35050 S. Old Black Canyon Highway, Black Canyon City, in the Conference Room at 6:00PM.

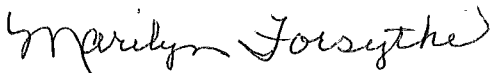
**AGENDA FOR THE MEETING IS AS FOLLOWS:**

1. Call to order
2. Roll Call of Board Members
3. Pledge of Allegiance

**Matters to be Discussed, Considered, or Decided**

1. Discuss and/or vote on entering into Executive Session. *Pursuant to A.R.S. 38-431.03.A.7 the Black Canyon Fire District Board reserves the right to go into Executive Session for discussion and/or consultation with the Districts' designated representatives in order to consider its position and instruct its representatives regarding negotiations for the possible sale of real property located at 34781 S Mud Springs Road, Black Canyon City, AZ.*
2. Consider, Discuss and/or vote on possible actions regarding potential sale of fire station located at 34781 S Mud Springs Rd. Black Canyon City AZ.; possible counter offer; possible acceptance of recent offer.
3. Public Call. ***“Consideration and discussion of comments and complaints from the public. Those wishing to address the Black Canyon Fire District Board need not request permission in advance. Action taken as a result of public comment will be limited to directing staff to study the matter or rescheduling the matter for further consideration and decision at a later date.”***
4. Adjournment.

Dated This First Day of March, 2012



Marilyn Forsythe, Chairperson  
Black Canyon Fire District

*Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Chief Birch at (623)374-5512. Requests should be made as early as possible so that arrangements can be made.*

• **Notice** \* The Black Canyon Fire District Board reserves the right to go into Executive Session at any time for Consideration of legal advice, per ARS 38-431.03.A3.

One part Department + One Part Community = Success!”