

**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 Thursday, March 8th, 2012, at the Black Canyon Fire Department, 35050 S. Old Black Canyon Highway, Black Canyon City, in the Conference Room at 3:30PM.

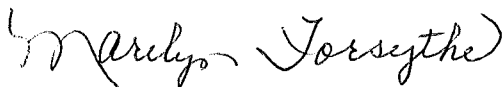
AGENDA FOR THE MEETING IS AS FOLLOWS:

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 Sixth 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!"