

Minutes from March 31, 2010
Special Fire Board Meeting
Black Canyon Fire District
---CORRECTED---

ITEM I: *Call to Order:* The March 31, 2010 Special Fire Board Meeting was called to order on Wednesday, March 31st, 2010 at 11:02 AM.

ITEM II: *Roll Call of Board Members:* Present: Chairperson Marilyn Forsythe, Clerk R. Pendergast, S. McMahon, J. Coslett D. Kenson. Also present: Chief Birch, A. Carnes and D. Lewis.

ITEM III: *Discuss and/or vote on entering in to Executive Session. Pursuant to A.R.S. 38-431.03.A.7 the Black Canyon Fire Department District Board Reserves the right to go in to Executive Session for discussion and/or consultation with the District's designated representatives in order to consider its position and instruct its representatives regarding negotiations for the possible sale of real property located at 34751 S. Mud Springs Rd., Black Canyon City, AZ. D. Kenson motions to go in to Executive Session to discuss and or consult with the District's designated representatives in order to consider its position and instruct its representatives regarding negotiations for the possible sale of property located on Mud Springs Rd, J. Coslett seconds the motion; **motion carries with a 5-0 unanimous vote.***

Fire Board goes in to Executive Session at 11:03 AM
Special Fire Board Meeting reconvenes at 11:26 AM

ITEM IV: *Consider Discuss and/or vote on possible actions regarding possible sale of fire station located at 34781 S. Mud Springs Rd., Black Canyon City, AZ; possible counter-offer; possible acceptance of recent offer. D. Kenson motions to amend Line #14 to read that the Fire District has the option to re-negotiate and extend the rental agreement for an additional one year, for a total of 2-years, R. Pendergast seconds the motion; **motion carries with a 4-0 vote with S. McMahon abstaining due to conflict of interest.***

ITEM V: *Public Call.* None.

ITEM VI: *Adjournment* J. Coslett motions to adjourn the meeting at 11:30 AM, R. Pendergast seconds the motion; **motion carries with a 5-0 unanimous vote. Meeting adjourned at 11:30 AM**



Authorized Signature



Date