

**BLACK CANYON FIRE DISTRICT
PO BOX 967
34781 S. MUD SPRINGS ROAD
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 Tuesday, April 6th, 2010 at the Black Canyon Fire Department, 34781 South Mud Springs Road, Black Canyon City, in the Conference Room at 3:30 PM

AGENDA FOR THE MEETING IS AS FOLLOWS:

1. Call to order.
2. Roll Call of Board Members.

Matters to be Discussed, Considered, or Decided

3. 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.
4. 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.
5. 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.”***
6. Adjournment.

Dated This Second Day of April, 2010

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!"