

**Minutes from April 12th, 2012
Special Fire Board Meeting
Black Canyon Fire District**

- ITEM I:** *Call to Order:* The special Board Meeting was called to order on Thursday, April 12th, 2012 at 6:03 PM.
- ITEM II:** *Roll Call of Board Members:* Present - Chairperson Marilyn Forsythe, J. Coslett-Muirhead, D. Kenson, P. Chartier; S. McMahon. Also present: Chief Birch, E. Caldwell and Linda Tomecsko from Squaw Peak Realty.
- ITEM III:** **Pledge of Allegiance:** S. McMahon led the Pledge of Allegiance.
- ITEM IV:** *Discuss and/or vote on Resolution 2012-0411 authorizing the execution of a Purchase Contract for real property located at 34781 S. Mud Springs Road, Black Canyon City, located in Yavapai County, AZ and holding Greg E. Good, Esq., harmless against third party claims in connection to the sale of this property. 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 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 34781 S Mud Springs Road, Black Canyon City, AZ. <D. Kenson> motions to go into 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 real property located at 34781 S Mud Springs Road, Black Canyon City, AZ., <P. Chartier> 2nds the motion. Motion carries 5-0.*

Special Meeting Ends at 6:06PM

Executive Session Begins at 6:06.5PM

Executive Session Ends at 6:21PM

Special Meeting Resumes at 6:22PM

< D. Kenson> Motions to vote on Resolution 2012-0411 authorizing the execution of a Purchase Contract for real property located at 34781 S Mud Springs Rd., Black Canyon City, AZ 85324 and hold Greg Good, Esq. harmless against third party claims in connection to the sale of this property, <P. Chartier> 2nds the motion. **Motion declined in a 0-5 vote.**

<D. Kenson> Motions to *adopt* Resolution 2012-0411 authorizing the execution of a Purchase Contract for real property located at 34781 S Mud Springs Rd., Black Canyon City, AZ 85324 and hold Greg E Good, Esq. harmless against third party claims in connection to the sale of this property. <J. Coslett-Muirhead> 2nds the motion. **Motions carries 4 -1** with S. McMahon abstaining to avoid a potential conflict of interest.

ITEM XI: *Public Call:* None.

ITEM XII: *Adjournment.* <S. McMahon > motions to adjourn. <D. Kenson> seconds the motion. **Motion carries 5 – 0.**

Meeting Adjourned at 6:28


Authorized Signature

5/3/12
Date