

**Minutes from October 14th, 2010
Special Fire Board Meeting
Black Canyon Fire District**

ITEM I: *Call to Order:* The October 14th, 2010 Special Fire Board Meeting was called to order at 6:30 PM.

ITEM II: *Roll Call of Board Members:* Present: Chairperson Marilyn Forsythe, Clerk R. Pendergast, J. Coslett, D. Kenson, and S. McMahon; also present: Chief Birch, E. Caldwell,

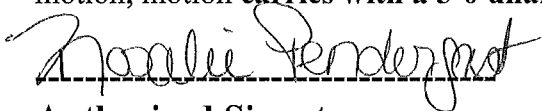
ITEM III: *Discuss and/or vote on the status of the new Fire Station. Pursuant to A.R.S. 38-431.03.A.4 the Fire District Board may hold an executive session with the Fire District's Attorney Kirk H. Hays for, discussion, consultation and instruction for matters involving the construction of the new fire station, located at 35050 S. Old Black Canyon Highway, Black Canyon City, AZ. J. Coslett motions to go in to executive session, D. Kenson seconds the motion; **motion carries with a 5-0 unanimous vote.***

**Meeting adjourns at 6:32 PM
Meeting reconvenes at 7:14 PM**

ITEM IV: *Discuss and/or vote on actions to be taken with regards to the matters discussed in Executive Session in line item 3, regarding construction of the new fire station, located at 35050 Old Black Canyon Highway, Black Canyon City, AZ. J. Coslett motions to instruct attorney Kirk Hays to proceed with the steps discussed in Executive Session. S. McMahon seconds the motion; **motion carries 5-0 unanimously.***

ITEM V: *Public Call:* Pete Chartier requested information about the status of the station, Chief Birch and M. Forsythe advised that they cannot answer questions for items that are not listed on the Agenda. M. Forsythe stated that if Pete would like specific information to please submit it in writing and she will gladly place it on the next agenda. Pete stated that he will do that.

ITEM VI: *Adjournment* D. Kenson motions to adjourn meeting at 7:36 PM, S. McMahon seconds the motion; **motion carries with a 5-0 unanimous vote.**



Authorized Signature

10.28.10

Date