

CENTRAL YAVAPAI FIRE DISTRICT
FIRE BOARD
SPECIAL SESSION

October 19, 2009

MINUTES

1. CALL TO ORDER

Board Chairman William Pierce called the Fire Board Special Meeting to order on Monday, October 19, 2009 at 11:00 a.m. at Central Yavapai Fire District Training Center, 9601 E. Valley Road, Prescott Valley, Arizona.

2. ROLL CALL

Members Present: Board Chairman William Pierce, Board Members Sandie Heiden and Bob Page

Members Absent: Board Members Charles Allen and Tony Reiter

Staff: Chief Michael Parrish and Assistant Chief Mary Dalton.

3. VOTE TO GO INTO EXECUTIVE SESSION

Bob Page made a motion to go into Executive Session for Legal Advice on the Ace Hardware Erosion Issue, pursuant to ARS 38-431.03(A)(3); and to Consider and Instruct the District's Attorneys regarding the District's position on the Ace Hardware Erosion Issue pursuant to ARS 38-431.03(A)(4). Sandie Heiden seconded the motion. MOTION CARRIED.

AYES: Pierce, Heiden, Page

NAYS: None.

The Board then convened into Executive Session at approximately 11:01 a.m.

At approximately 12:36 the Board reconvened in to Public Session.

4. PUBLIC SESSION

A. Possible Action Regarding Ace Hardware Erosion Issue

Bob Page made a motion on the advice of counsel to direct staff to have further conversations with Ace Hardware to obtain additional information on the correspondence, paperwork and permitting which occurred with regards to the ravine fill project and the Corps of Engineers. Sandie Heiden seconded the motion. MOTION CARRIED.

AYES: Pierce, Heiden, Page
NAYS: None

- B. Approval of LEA Proposal for Civil Work at Training Center
Assistant Chief Dalton reviewed the proposal from LEA Architects and it was the consensus of the Board that this item be tabled until the next regular Board Meeting.

5. **CALL TO THE PUBLIC**

None

6. **ADJOURNMENT**

The meeting was adjourned at 1:04 p.m.

Charles Allen, Board Clerk