



HIGHLANDS FIRE DISTRICT
FIRE BOARD OF DIRECTORS
SPECIAL MEETING MINUTES • 01/30/20

The special meeting of the Fire Board of Directors was held on Thursday, January 30, 2020 at Administration Board Room, 3350 Old Munds Highway, Flagstaff, Arizona.

1. CALL TO ORDER. The meeting was called to order at 4:00 PM.
2. ROLL CALL. Board members Chairperson Kloeber, Clerk Favazzo, Director Hirsch, and Director Martin were present. Director Bippus was absent.

Administrative personnel Chief Foreman, Chief True, Ms. Jones, and Mrs. Wilson were present.

3. CONSIDERATION TO APPROVE “RESOLUTION AUTHORIZING THE SALE OF SURPLUS REAL ESTATE” PERTAINING TO REAL PROPERTY LOCATED AT 2838 KONA TRAIL, FLAGSTAFF, AZ 86005 (FIRE STATION 21).

Chairperson Kloeber provided an update regarding the sale of Fire Station 21. He informed the Board that the property is in escrow, which is scheduled for February 10. There may have been an issue with the buyer’s renovation loan; however, the situation seems to have been resolved. This meeting was called because Chicago Title Company is requiring a formal resolution authorizing the sale. A MOTION was made by Director Martin and was seconded by Director Hirsch to approve Resolution #2020-01-30 (3) authorizing the sale of surplus property located at 2838 Kona Trail, Flagstaff, Arizona. There were no further comments; the motion was unanimously APPROVED.

4. ADJOURNMENT. A MOTION was made by Director Martin and was seconded by Director Favazzo to adjourn; the motion was unanimously APPROVED. The meeting adjourned at 4:08 PM.

Respectfully submitted,

Jayne Jones
Administrative Assistant III