



HIGHLANDS FIRE DISTRICT

FIRE BOARD OF DIRECTORS SPECIAL MEETING AGENDA • 7/23/18

In accordance with A.R.S. § 38-431.02(D), notice is hereby given that an Special Meeting will be held on July 23, 2018, 2017 at 3:00 PM at Fire Station 23, 3350 Old Munds Hwy, Flagstaff, Arizona.

In accordance with A.R.S. § 38-431.02, any item on this agenda and any other matters related thereto will be subject to Board consideration, discussion, approval, or other action.

1. Call to Order
2. Roll Call: Chairperson Kloeber, Clerk Hirsch, Director Murphy, Director Bippus, Director Martin
3. Consideration to clarify unanimous decision made at the July 17, 2018 regular meeting “to authorize Chairperson Kloeber to continue as directed in executive session for Station 22A, and keep the Board informed of any new event for Station 22B” to provide an accurate description of the legal action proposed per A.R.S. § 38-431.01.
4. Consideration to approve “Resolution Authorizing the Sale of Surplus Real Estate” concerning real property located at 214 Kiowa, Flagstaff, AZ 86005 (Fire Station 22A).
5. Adjourn to Executive Session for discussion of the following:
 - A. Discussion of the sale of real property located at 254 Kiowa, Flagstaff, AZ 86005 (Fire Station 22B) as allowed per A.R.S. §38-431.03(A)(7) - Discussion or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property.
 - B. Discussion concerning real property located at 2838 Kona Trail, Flagstaff, AZ 86005 (Fire Station 21) as allowed per A.R.S § 38-431.03 - Discussion or consultation for legal advice with the attorney or attorneys of the public body.
7. Discussion and possible legal action regarding the sale of real property located at 254 Kiowa, Flagstaff, AZ 86005 (Fire Station 22B).
6. Consideration to approve an “Affidavit of Payment, Indemnification, and Hold Harmless Agreement” concerning real property located at 2838 Kona Trail, Flagstaff, AZ 86005 (Fire Station 21).

In compliance with the American with Disabilities Act, if you need special assistance to participate in a meeting, please contact Jayme Jones at (928) 525-1717. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangement to assure accessibility to the meeting.

Agenda distributed & posted: Friday, July 20, 2018 6:25 PM
by Jayme Jones, Administrative Assistant III