



HIGHLANDS FIRE DISTRICT
FIRE BOARD OF DIRECTORS
SPECIAL MEETING MINUTES • 07/01/19

The special meeting of the Fire Board of Directors was held on Monday, July 1, 2019 at Administration Board Room, 3350 Old Munds Highway, Flagstaff, Arizona.

1. CALL TO ORDER. The meeting was called to order at 3:00 PM.
2. ROLL CALL. Board members Chairperson Kloeber, Clerk Hirsch, Director Martin, and Director Favazzo were present. Director Bippus was absent.

Administrative personnel Chief Foreman and Ms. Jones were present.

3. CONSIDERATION TO ADJOURN TO EXECUTIVE SESSION TO DISCUSS THE SALE OF FIRE STATION 21 PER A.R.S. § 38-431.03(7). *DISCUSSIONS 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.*

Chairperson Kloeber informed the Board that he wanted to update the Board in regards to the sale of Station 21. He reminded the Board that he was authorized to list at \$595,000; then dropped to \$565,000. Last week an offer was received for \$400,000. At \$565,000 the price is \$100,000 below the appraisal value. The Board agreed to counter at \$500,000, which was also countered; however, Chairperson Kloeber would like to have more flexibility in case a reasonable offer is received. A MOTION was made by Director Martin and was seconded by Director Favazzo to adjourn to Executive Session; the motion was unanimously APPROVED.

After the Board agreed to allow Chief Foreman and Ms. Jones to attend the Executive Session, the Board adjourned to executive session at 3:06 PM and reconvened at 3:20 PM.

4. CONSIDERATION TO APPROVE DETAILS DISCUSSED IN EXECUTIVE SESSION RELATED TO THE SALE OF FIRE STATION 21.

A MOTION was made by Director Martin and was seconded by Clerk Hirsch to direct Chairperson Kloeber as our representative to follow instruction given in Executive Session; the motion was unanimously APPROVED. The Board discussed possibilities related to the sale of the station and generator.

5. 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 3:00 PM.

Respectfully submitted,

Jayne Jones
Administrative Assistant III