



PUBLIC NOTICE

GOVERNING BOARD SPECIAL MEETING Minutes

Friday, April 13, 2018 – 10:00 a.m.

Station 32, 8905 Koch Field Road, Flagstaff AZ

Call to Order: 10:00 a.m.

Roll Call of Board Members - All Present

Chairman Rick Parker, Clerk Jim Timney, Members Jim Newkirk, Jim Duskocil and Mike Milich

Administration: Fire Chief Mark Gaillard and Administrative Officer Chris Gioia

Realtor Dianne Patterson

Public: N/A

Action Item

- Review, discuss, and possible action on accepting a bid on the sale of Station 36, 8015 Wing Mountain Road, Flagstaff AZ 86001. The Fire Board will hear the bids by the District Realtor Dianne Patterson. The Fire Board may vote to go into Executive Session for the purpose discussing options and priorities Realtor, Dianne Patterson per ARS §38-431.03.A.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. Any final actions will be held in open session.

Chairman Parker stated Realtor Dianne Patterson is here to present two bids that she has received for the purchase of Station 36 on Wing Mountain Road. The Fire Board will go into Executive Session to address the two bids.

Clerk Jim Timney made a motion to adjourn the special board meeting to go into Executive Session. Member Mike Milich seconds the motion. All in favor. Special meeting adjourned at 10:04 a.m.

Chairman Parker called the Special meeting back into session at 10:58 a.m.

Clerk Timney made a motion to reject both bids, as the Fire Board is felt they were not in the best interest of the Fire District, at this time. Member Milich second the motion. All were in favor of rejecting the current two bids.



Fire Board Comments

Member Duskocil stated to make sure the minutes reflect what has happened in the meetings. He also informed the Fire Board of the concerns of the citizens in the area.

Chairman Parker wants to make sure that the citizens in the area are getting the proper information to make informed decisions.

Chief Gaillard stated that he will make sure that the Fire Board has the tools they need to address the citizen's issues.

If any member of the public has questions regarding the Fire Board meeting please contact Summit Fire and Medical District Administrative Officer Chris Gioia at 928-526-9537 or at [chris@sfmd.org](mailto:chris@sfmd.org)

Chairman Parker made a motion to adjourn the Special Meeting. Clerk Timney second the motion. All in Favor. Meeting adjourned at 11:11 a.m.

Respectfully Submitted by

Chris Gioia  
Administrative Officer

APPROVED