

*Peeples Valley Fire District
PO Box 936, Yarnell, AZ 85362
17475 W. Burning Bush Drive, Peeples Valley, AZ 86332*

**BOARD OF DIRECTORS' MEETING AGENDA
Notice of Special Meeting to be held at the Fire Station
Saturday, Apr. 20, 2019 9:00 am**

Pursuant to Arizona Revised Statutes (ARS 38-431.01 and ARS 38-431.02, notice is hereby given to the members of the Governing Board and to the General Public that the Governing Board will hold a meeting on Wednesday, April 20, 2019 at 9:00 a.m. at 17475 W. Burning Bush Drive, Peeples Valley, AZ. The topics listed, and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. Copies of the Agenda are available at the Peeples Valley Fire Station. If any disabled person needs any type of accommodation, please notify the Peeples Valley Fire District prior to the scheduled meeting time. The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

1. CALL TO ORDER:

2. PLEDGE OF ALLEGIANCE:

3. ROLL CALL OF BOARD

Members may be participating in all or a portion of the meeting telephonically.

4. CALL TO PUBLIC

Consideration and discussion of comments and complaints from the public: Those wishing to address the Peeples Valley Fire District Board need not request permission in advance. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the Call to the Public due to restrictions of the Open Meeting Law. Participants shall follow guidelines for good conduct and time constraints per the Fire District Policy on meeting procedures.

5. BUSINESS

- A Discussion/possible action re: possible response to the Title Action Case No. P1300CV201900326
- B. Discussion/possible action re: rescinding of the motion to set price on the 17 parcels and 1 tract held as assets for sale during the February 20, 2019 board meeting.
- C. Discussion/possible action re: appropriate method for disposition of the real properties as described on the speck sheet received from the realtor during the April 18, 2019 board meeting.

6. FUTURE AGENDA ITEMS; UPCOMING MEETING DATE

- A. New Business Agenda Item Requests for next Regular, Workshop and Other Meeting

7. ADJOURNMENT