

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

**BOARD OF DIRECTORS' MEETING MINUTES
Special Session Minutes from Tuesday, March 03, 2020**

Pursuant to Arizona Revised Statutes (A.R.S. § 38-431.02, notice is hereby given to the members of the Governing Board and to the General Public that the Peeples Valley Fire District Governing Board will hold a meeting on Thursday, April 18, 2019 at 6:00 p.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 Board may vote to go into executive session on any agenda item pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Members may be participating in all or a portion of the meeting telephonically. The Governing Board may consider any item on this agenda in any order and at any time during the meeting.

- 1. CALL TO ORDER:** by Judy Garner at 6:00 PM.
- 2. PLEDGE OF ALLEGIANCE:** led by Nancy Tschikof
- 3. ROLL CALL OF BOARD**
Present: Craig Davis, Judy Garner, Phil Lobeck, David Schroedl, Nancy Tschikof
Absent:
Personnel: Shawn Bomar
Other: Lindon Gareis, Wayne Keller
- 4. CALL TO PUBLIC:** none
- 5. BUSINESS**
 - A. Discussion/possible action re: Offer on Land Package 3
Lindon Gareis presented a purchase contract for Parcel Package #3 including Parcel numbers 202-21-093 thru 202-21-100 all on S Henley for a total of 1.89 ac. in the amount of \$33,500. Board members and the chief discussed with him the merits of the purchase. Motion was made by Nancy Tschikof to accept the purchase offer from Cledis C. Weatherford and Patricia A Weatherford in the amount of \$33,500 for Parcel Package #3 including Parcel numbers 202-21-093 thru 202-21-100 all on S Henley for a total of 1.89 ac. as detailed in the purchase contract presented by Lindon Gareis. The buyer is to pay title and closing costs and agent commission, PVFD will cover the owners policy. The signatory for this sale shall be the Peeples Valley Fire District Board chairman, Judy Garner. The motion was seconded by Phil Lobeck. The motion passed 5 voting for the motion, no votes against the motion.
Discussion was held on the advantages to PVFD if the Weatherford's obtain a Public Report on the properties in Package #3. Motion was made by Craig Davis to allow the Weatherford's use of the geological work done by PVFD on Tract C for their obtaining of a Public Report on the properties in Package #3. The motion was seconded by Phil Lobeck. The motion passed 5-0. Judy Garner will contact Bill Whittington for any additional wording that needs to be added to the contract.
- 6. FUTURE AGENDA ITEMS; UPCOMING MEETING DATE**
 - A. New Business Agenda Item Requests for next Regular, Workshop and Other Meeting
Next Meeting is March 18, 2020 at 6:00 pm. The purchase offer will be put on the agenda to confirm that the purchase is continuing on track.
- 7. ADJOURNMENT at 6:21 PM**