

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

**BOARD OF DIRECTORS' MEETING MINUTES
Special Session Minutes from Tuesday, Dec. 31, 2019**

1. **CALL TO ORDER:** by Judy Garner at 2:04 PM.
2. **PLEDGE OF ALLEGIANCE:** led by Shawn Bomar
3. **ROLL CALL OF BOARD**
Present: Judy Garner, David Schroedl, Nancy Tschikof
Absent: Craig Davis, Phil Lobeck
Personnel: Shawn Bomar
4. **CALL TO PUBLIC:** none
5. **BUSINESS**
 - A. Discussion re: Presentation by realtor
Lindon Gareis presented a purchase contract for Parcel Package #1 including Parcel numbers 202-21-247B 16909 W Trap 11.37ac., 202-21-058 16956 W Ranch Rd .23 ac., 202-21-0059 16970 W Ranch Rd .23 ac., 202-21-060 16990 W Ranch Rd .23 ac., 202-21-0061 17008 W Ranch Rd .22 ac., and 202-21-062 17026 W Ranch Rd .22 ac. in the amount of \$48,900. Board members and the chief discussed with him the merits of the purchase, including that this purchase would remove from PVFD the ownership of a parcel that has a lien on it.
6. **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION - none**
 - A. Possible vote to go into executive session re: negotiations for possible sale of real property pursuant to A.R.S. § 38-431.03(A)(3). None
7. **BUSINESS**
 - B. Discussion/possible action re: presentation by realtor, possible disposition of real property
Motion was made by Nancy Tschikof to accept the purchase offer from Christine L Wilson & Monique M Umness in the amount of \$48,900 for Parcel Package #1 including Parcel numbers 202-21-247B 16909 W Trap 11.37ac., 202-21-058 16956 W Ranch Rd .23 ac., 202-21-0059 16970 W Ranch Rd .23 ac., 202-21-060 16990 W Ranch Rd .23 ac., 202-21-0061 17008 W Ranch Rd .22 ac., and 202-21-062 17026 W Ranch Rd .22 ac. as detailed in the purchase contract presented by Lindon Gareis. The buyer is to pay title and closing costs and agent commission. Minimum net proceeds to be \$29,000 after lien payoff. The signatory for this sale shall be the Peoples Valley Fire District Board chairman, Judy Garner.
The motion was seconded by Dave Schroedl. The motion passed with Judy Garner, Dave Schroedl and Nancy Tschikof voting for the motion, no votes against the motion.

Shawn Bomar volunteered to contact the lien holder to obtain the most beneficial resolution of the lien.
8. **FUTURE AGENDA ITEMS; UPCOMING MEETING DATE**
 - A. New Business Agenda Item Requests for next Regular, Workshop and Other Meeting
Next Meeting is January 15, 2020 at 6:00 pm. The purchase offer will be put on the agenda to confirm that the purchase is continuing on track.
9. **ADJOURNMENT at 2:30 PM**