

SPECIAL SESSION OF VERDE VALLEY FIRE DISTRICT BOARD OF DIRECTORS, HELD JANUARY 6, 2011, AT STATION 31, 2700 GODARD ROAD, COTTONWOOD, AZ.

MEETING CALLED TO ORDER: 10:00 a.m.

PRESENT:

Bob Eddingfield
Matt Robertson
Dick Dobbin
Ken Bishop
Gerald Shanks

STAFF:

Chief Doerksen
Debbie Lewis

SCHEDULED PUBLIC APPEARANCES: - None

UNSCHEDULED PUBLIC APPEARANCES: - None

DISCUSSION AND POSSIBLE ACTION:

- A. Annexation of Verde Santa Fe - Motion** was made by Gerald Shanks that due to the financial impact to the Verde Valley Fire District, the Verde Valley Fire District is in opposition to the annexation of Verde Santa Fe by the City of Cottonwood, and directs staff to produce a statement that will be read at the Verde Santa Fe annexation meeting. Second was made by Dick Dobbin. Further discussion between Board Members and public input. **Motion** carried unanimously.

ADJOURNMENT 12:33 p.m.

BOARD CLERK: _____ **DATE:** _____