

MINUTES

**SPECIAL SESSION OF VERDE VALLEY FIRE DISTRICT BOARD OF DIRECTORS, HELD
March 2, 2011, AT STATION 31, 2700 GODARD ROAD, COTTONWOOD, AZ.**

Meeting called to order at: 2:30 p.m.

PRESENT:

STAFF:

Bob Eddingfield	Chief Doerksen
Matt Robertson (phone conference 2:40)	Debbie Lewis
Dick Dobbin	
Ken Bishop	
Gerald Shanks	

Motion was made by Bob Eddingfield to approve the agenda as presented. Second was made by Ken Bishop.
Motion carried unanimously.

SCHEDULED PUBLIC APPEARANCES:

None

UNSCHEDULED PUBLIC APPEARANCES:

A. None

1. DISCUSSION AND POSSIBLE ACTION:

A. Discussion and Possible Action Regarding Disposal of Surplus SCBA Equipment. **Motion** was made by Dick Dobbin to declare the old SCBA's as surplus and approve the sale of the SCBA's for \$350.00 per pack and \$50.00 per bottle first locally for sale and not to be donated for free. Second was made by Ken Bishop. **Motion** carried unanimously.

B. Discussion and Possible Action Regarding Purchase of Property on Tissaw Road. Matt Robertson was added to the meeting via phone conference. Gerald Shanks stated that he would like to see the contract to state that the purchase price be either \$75,000 or an appraisal price whichever is lower and that the Seller to pay for half of the appraisal. Dick Dobbin stated that Verde Santa Fe property is selling and that there is not a lot of property for sale in Verde Santa Fe at this time. Bill Lairenberger stated that he lives in Verde Santa Fe and supports having a station. Ken Bishop stated that he likes the idea of going ahead with the purchase of the property on Tissaw Road and to start out building a small station and then enlarge it at a later date. Bob Eddingfield stated that due to our financial situation he would like to build a station that looks more like a home. Matt Robertson stated we are making plans for our next year's budget and he doesn't know if we are being fiscally responsible to have a station that may be annexed out of our District. Matt Robertson stated the he is not in favor of reducing staffing at our current stations in order to staff a new station. Matt Robertson stated that he is not in favor of purchasing land or building a station at this time. Matt Robertson stated that he would like to postpone the purchase of the property on Tissaw Road until we see the results of the proposed annexation. Dick Dobbin stated since the annexation is a concern at this time it could be a risky investment. Dick Dobbin stated that he is in favor of purchasing the property for \$75,000 or the appraised value whichever if lower. Dick Dobbin stated that he has no problem with purchasing the property now and then seeing what happens with the proposed annexation. Further discussion was held with Board Members and staff. **Motion** was made by Bob Eddingfield to postpone the purchase of the property on Tissaw Road until we see what the results of the annexation attempts are. Second was made by Matt Robertson. **Motion** carried 4-1. Gerald Shanks, Bob Eddingfield, Ken Bishop and Matt Robertson voted aye. Dick Dobbin voted nay.

C. Discussion and Possible Action Regarding Verde Santa Fe Annexation Web Page. Dick Dobbin gave an overview of the annexation process that is being proposed at Verde Santa Fe.

ADJOURNMENT: 4:17 p.m.

BOARD CLERK: _____ **DATE:** _____

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