



TUBAC FIRE DISTRICT

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TUBAC FIRE DISTRICT BOARD MEETING MINUTES
SPECIAL MEETING OF THE BOARD OF DIRECTORS
May 18, 2020

1. Call to order and Pledge of Allegiance: The meeting was called to order at 9:00 a.m. by Mary Dahl. The Pledge of Allegiance was recited.
2. Roll call of Board Members: Board Members present telephonically were Bill Kirkpatrick, Candy Clancy, Mike Connelly and Mary Dahl. Attorney Scott Bennett and Gabe Buldra were present telephonically. Present at Tubac Station #1 were Herb Wisdom, Chief Horvath, Deputy Chief Rivera, Deputy Chief Guerrero, and Nancy Lindsey.
3. Convene into Executive Session: Herb Wisdom made a motion to convene into Executive Session and Bill Kirkpatrick seconded the motion; all were in favor, the motion passed.
4. Executive Session relating to the District's cell tower site. The purposes of this Executive Session are [1] discussion or consultation for legal advice with the attorney or attorneys of the District in accordance with A.R.S. § 38-431.03(A)(3), and [2] discussion or consultation with designated representatives of the District in order to consider the District's position and instruct its representatives regarding negotiations for the purchase, sale, or lease of real property in accordance with A.R.S. § 38-431.03(A)(7).
5. Conclude Executive Session: The Board concluded the Executive Session.
6. Discussion and possible action related to negotiation for sale of Peck Canyon cell tower: Bill Kirkpatrick made a motion to authorize the Board Chair to negotiate and execute a Letter of Intent regarding the sale of the Peck Canyon cell tower. Mary Dahl explained that the negotiations of the LOI had already been resolved with the help of Attorney Scott Bennett and requested that Bill Kirkpatrick amend his motion to sign the agreement as presented. Hearing no second on the motion, Mary Dahl called for a new motion. Mike Connelly made a motion to accept the Letter of Intent (LOI) as presented and to move on with the negotiations of the sale with American Tower and Candy Clancy seconded the motion; all were in favor, the motion passed.
7. Next meeting: May 27, 2020
8. Adjourn Meeting: Mike Connelly made a motion to adjourn the meeting at 9:15 a.m. and Candy Clancy seconded the motion; all were in favor, the motion passed.