



TUBAC FIRE DISTRICT

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TUBAC FIRE DISTRICT BOARD MEETING MINUTES SPECIAL MEETING OF THE BOARD OF DIRECTORS January 8, 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 were Bill Kirkpatrick, Candy Clancy, Mike Connelly and Mary Dahl. Herb Wisdom was absent. Attorney Scott Bennett, Melissa Tomlinson, Gabe Buldra, and Keith Walters were present telephonically. Also present were Chief Horvath, Deputy Chief Rivera, and Nancy Lindsey.
3. Report from Board Members: None
4. Call to the Public: None
5. Executive Session: The Board may vote to go into Executive Session pursuant to A.R.S. Sec. 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney for the District regarding a proposed engagement letter with Keith Walters, Consultant with Media Capital Advisors, Inc., for the purposes of negotiating a potential sale of the Peck Canyon cell tower site:
 - a. Note: Executive Sessions are CONFIDENTIAL pursuant to A.R.S. Sec 38-431.03(C): Bill Kirkpatrick made a motion to go into executive session pursuant to A.R.S. Sec. 38-431.03(A)(3) and Mike Connelly seconded the motion; all were in favor, the motion passed.
6. Discussion and possible action to approve an engagement letter with Keith Walters, consultant with Media Capital Advisors, Inc., for the purposes of negotiating a potential sale of the Peck Canyon cell tower site: Mike Connelly made a motion to approve an engagement letter with Keith Walters for the purposes of negotiating a potential sale of the Peck Canyon cell tower site and Bill Kirkpatrick seconded the motion; all were in favor, the motion passed.
7. Call to the Public: None
8. Next Meeting: January 22, 2020, at 9:00 a.m. at Tubac Fire Station #2, 1360 W. Frontage Road, Rio Rico.
9. Adjourn Meeting: Bill Kirkpatrick made a motion to adjourn the meeting at 9:25 a.m., and Mike Connelly seconded the motion; all were in favor, the motion passed.