

**Minutes from August 16th, 2011
Special Fire Board Meeting
Black Canyon Fire District**

ITEM I: *Call to Order:* The August 16th, 2011 Special Fire Board Meeting was called to order at 6:00PM

ITEM II: *Roll Call of Board Members Present and Pledge of Allegiance:* Clerk S. McMahon, J. Coslett, D. Kenson, Pete Chartier, and Chairperson Marilyn Forsythe by phone. Also present: Chief Birch and E. Caldwell.

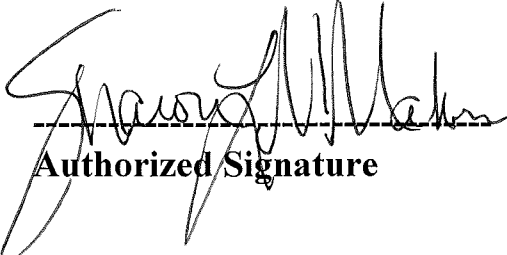
Chief Birch led the Pledge of Allegiance.

ITEM III: *Discuss and/or vote on terms from a mediation/settlement conference held Friday, August 12th, 2011, between DESA (architect), Aspen Creek (engineer), GCNA (bonding company) and Black Canyon Fire District, regarding costs incurred to finish construction on new fire station located at 35050 S. Old Black Canyon Highway, Black Canyon City, AZ 85324. Pursuant to A.R.S. 38-431.03.A1, the Black Canyon Fire District Board reserves the right to go into Executive Session for consideration of legal advice. <D. Kenson> motions to accept the terms of the mediation in the amount of \$175,000. <P. Chartier> seconds the motion. <J. Coslett> briefly reviewed the settlement. <Chief Birch> stated the settlement money would be placed in Capital Reserves, to be used as needed. **Motion carries 5 – 0 unanimously.***

ITEM IV: *Public Call:* G. Fisher congratulated the Black Canyon Fire District on the settlement. <Chief Birch> stated that with the monies previously received from the Surety and now the settlement; the District was reimbursed for all expenses incurred to complete the new station.

ITEM V: *Adjournment:* <M. Forsythe> motions to adjourn the meeting; <J. Coslett> 2nds the motion.

Meeting adjourns at 6:07pm



Authorized Signature

8/17/2011

Date