

YARNELL FIRE DISTRICT
FIRE BOARD MINUTES, SPECIAL SESSION

March 24, 2015

1. CALL TO ORDER:

Chair Arlon Rice called the meeting to order at 10 AM

2. Pledge of Allegiance and Roll Call of Board Members:

Present were Chair Arlon Rice, Treasurer Richard Mayer, Secretary Carole Ryan, Members at Large: Donna Gordon. Chief Palm and Kevin O'Donnell were not present. No public were in attendance.

3. Richard made a motion to accept the sale of both Ash Fork , Juniper Woods Ranch properties for a full purchase price of \$16,000 each. Donna seconded. Approval by all.

4. ADJOURNMENT

Meeting was adjourned by Arlon Rice at 10:23 AM. The next regular session will be held on April 18, 2016.

Respectfully submitted,

Carole Ryan, YFB Secretary