



RINCON VALLEY FIRE DISTRICT

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**Emergency Telephone
911**

SPECIAL MEETING AGENDA Wednesday, February 28, 2024 06:00 PM

The Rincon Valley Fire District Governing Board will meet in Public Session for a Special Meeting on **Wednesday, February 28, 2024, at 06:00 PM**. Location: Station 292, 14550 E Sands Ranch Rd. Vail, AZ 85641 Community Room.

The following topics will be subject to Governing Board consideration, discussion, approval, or other action. All items on the agenda are set for possible action.

The order of the Agenda may be changed by order of the Board.

1. Call to Order/Roll Call

2. Pledge of Allegiance

3. Call to the Public –

Call to the Public. This is the time for public comment to the Governing Board. Speakers are limited to three minutes and may submit written comments of any length to the Governing Board. A person who wishes to address the Governing Board should fill out a Citizen Information Card and hand it to the Clerk or Secretary. Board Members are not required to respond to comments and are prohibited from discussing or taking action on any item raised during the Call to the Public that is not on the agenda. Action taken because of public comment will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision later.

4. Unfinished Business

A. 2024-046 - Review, discussion, and possible action regarding the contract currently in escrow for the purchase of real property for future Station 293, also commonly referred to as 14101, 14105, and 114135 E. Colossal Cave Road, including:

- 1. 2024-046 (1) - Review, discussion, and possible action to approve the lease/purchase agreement from Zions Bank Corporation.**
- 2. 2024-046 (2) - Review, discussion, and possible action to execute documents to close escrow on the real property.**
- 3. 2024-046 (3) - Review, discussion, and possible action to adopt Resolution 2024-015 approving the Lease/Purchase Agreement form with Zions Bank Corporation.**

5. ADJOURNMENT

The Rincon Valley Fire District Board may vote to go into Executive Session on any agenda item according to ARS §38-431.03 (A) (3) for discussion and consultation for legal advice with the Fire District Attorney on the matter(s) as outlined in the agenda item.

Under Board Policy, from time to time, it might be necessary for a Board Member to attend a Board meeting via speakerphone. The Rincon Valley Fire District is accessible to persons with disabilities. In compliance with the Americans with Disabilities Act (ADA), those persons with special needs, such as large-type face print or other reasonable accommodations, may request those through the Rincon Valley Fire District by calling 520-647-3760 before the meeting.

Posted February 27, 2024