

**Special Board Meeting  
Green Valley Fire District Headquarters  
Tuesday June 7, 2011**

**MINUTES**

- I. **CALL TO ORDER:** Chairman Dave Appleton called the meeting to order at 0130.
- II. **ROLL CALL:** Members of the Board that were present were Mr. Dave Smith, Mr. Bruce Howell and Chairman Dave Appleton. For staff and members of the public present see attached sign-in sheets.
- III. **CALL TO THE PUBLIC:** There were no members of the public present and thus no requests to speak.
- IV. **Discussion and Possible Action on Resolution 2011-3 to Approve the Sale of the District property located at 555 N La Canada To Woodhawk Properties, Inc.** Whereas, Woodhawk Properties, Inc. has expressed interest in the purchase of the District property Mr. Smith moved to approve Resolution 2011-3 and authorize Fire Chief Simon Davis to execute any and all documents necessary toward the sale of this property. Mr. Howell seconded and the motion passed 3-0, with 2 Board Members absent.
- V. Mr. Smith moved to adjourn the meeting. Second from Mr. Howell and the motion passed 3-0 with 2 Board Members absent.
- VI. Mr. Appleton thanked everyone for attending and the Special Board Meeting was adjourned at 0138.

Submitted by:

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Ms. Mikel Shilling, Clerk  
Green Valley Fire District