

AGENDA

GVFD Special Board Meeting **Tuesday February 8, 2011 – 0830 GVFD HQ**

I. **CALL TO ORDER / ROLL CALL**

II. **WELCOME/ PLEDGE OF ALLEGIANCE**

III. **CALL TO THE PUBLIC**

IV. **EXECUTIVE SESSION**

The Fire Board may conduct an Executive Session on any agenda item(s) set forth, pursuant to A.R.S. 38-431.03(A)(7), for discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property. There will be no action taken during executive session on any agenda item(s) set forth.

A. Discussion regarding the Possible Sale of the old Station 151 building – 555 North La Canada Drive

X. **Discussion and Possible Action on the Sale of old Station 151 Building at 555 North La Canada – Chief Davis**

XI. **FUTURE AGENDA ITEMS**

XII. **ANNOUNCEMENTS**

+ Next Regular Board Meeting: Wednesday February 23, 2011 at 0900 at the Green Valley Fire District Headquarters Training Center.

XIII. **ADJOURN**