

**MINUTES OF THE PUBLIC HEARING OF THE  
RINCON VALLEY FIRE DISTRICT GOVERNING BOARD  
HELD December 21, 2017**

A public meeting of the Rincon Valley Fire District Governing Board was convened on **December 21, 2017 at 6:00 P.M.** at RVFD Station 2; 14550 E. Sands Ranch Rd. Vail, AZ 85641. Present at the meeting were the following members of the Rincon Valley Fire District Governing Board: Chairperson Raymond Phillips, Clerk Michelle Harrington, Member Terry Newman, Member Kirsten Schlenker and Member Mark Tate.

The following matters were discussed, considered and decided at the meeting:

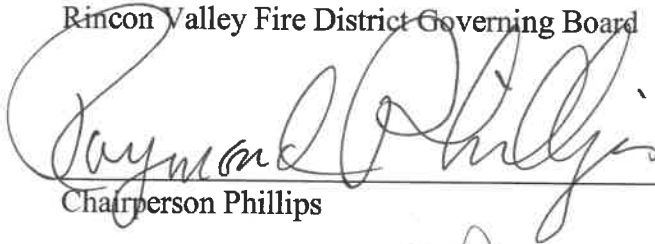
1. **Call to Order** at 6:00 P.M. by Chairperson Phillips
  - A. Roll Call -

Chairperson Raymond Phillips	present
Clerk Michelle Harrington	present
Member Terry Newman	present
Member Kirsten Schlenker	present
Member Mark Tate	present

    - Also attending – Chief Jayme Kahle, Administrative Manager Laura Bucklin, Battalion Chief Bisnar, and Battalion Chief Yalen. (See hand written sign in sheet attached for others present).
  
2. **Call to Public – High Desert Annexation**
  - A. RVFD Board shall consider the comments of the Pima County Board of Supervisors, hear those who appear for and against the proposed change and determine whether the proposed change will promote the public health, comfort, convenience, necessity or welfare.
    - **No response from the public.**
  
3. **Decision of the Board**
  - A. Motion by Member Schlenker, second by Clerk Harrington to approve the High Desert Impact Statement and determine that the public health, comfort, convenience, necessity or welfare will be promoted; and shall approve the impact statement and authorize the persons proposing the change to circulate petitions. Motion passed unanimously 5 to 0.
  
4. **Adjournment** – Motion by Member Schlenker, second by Clerk Harrington to adjourn. Motion passed 5 to 0. Meeting adjourned at 6:03 p.m.

Dated this 22<sup>th</sup> day of December 2017.

Rincon Valley Fire District Governing Board

  
Chairperson Phillips

  
Clerk Harrington

  
Member Newman

  
Member Schlenker

  
Member Tate