

DRAFT

**Whispering Pines Fire District
Minutes of the Special Board Meeting held November 10th, 2011**

A Special Called public meeting of the Whispering Pines Fire District was convened on November 10th, 2011 at the offices of Moyes, Sellers & Hendricks, a law firm, at 1850 N. Central Avenue, Phoenix, AZ.

- I. Call to Order: Bob Hull called the meeting to order at 10:04 AM
- II. Roll Call/Declare a Quorum: present were – Chris Oberg, Al Kendall, Fred Washburn and Bob Hull. Absent was Joseph Brown. A quorum was declared.
- III. Discussion and Items for Possible Action:
 - A. **Interview Steve Wene, member of the firm of Moyes, Sellers & Hendricks, and consider hiring him as legal counsel for the District.** – Mr. Wene introduced himself and provided his educational and professional background. He stated his fee schedule for services as \$235.00 per hour. Bob asked about miscellaneous fees for incidental reading of minutes, agendas, etc., and Mr. Wene stated he did not involve himself or his staff in the incidentals unless requested to do so by the client. Bob made a motion to hire Mr. Wene as legal counsel for the District on an “as-needed” basis, contingent upon receipt of a letter of agreement. Mr. Wene promised to provide it prior to our next business meeting. Motion carried unanimously. Bob proceeded to advise Mr. Wene of current activities the Board was pursuing relative to acquisition of real estate, and grants/loans involved. He agreed our intent to initiate a Request for Proposals was our best option, and warned that a condemnation process could be lengthy and expensive.
 - B. **Vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(3), to discuss the following legal matters with the District’ legal counsel:**
 1. **The Board’s position relative to the purchase of land in the community of Rim Trail in light of the May 23, 2011 opinion handed down by the Gila County Attorney’s office.**
The item failed for lack of a motion to vote.

VI. Call for Adjournment – Al moved to adjourn. Chris seconded. Meeting adjourned at 11.05 AM.

Dated this _____ day of _____, 20____.

Whispering Pines Fire District

By _____