

# INDIAN HILLS FIRE PROTECTION DISTRICT

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## **BOARD SPECIAL MEETING MINUTES**

Saturday, August 16, 2014

*The Minutes are intended to reflect the discussions that occurred and decisions that were made by the members; they are not intended to be a transcription of the meeting.*

### **MEETING ATTENDED BY:**

***Fire Protection District Board Members:*** Scott Kellar — President; Marc Rosenberg — Secretary; Kelley Lehman — Treasurer; Ron Walton

***Fire Department Members:*** Emery Carson — Chief

***Non-Members:*** Karen Nelson — Recording Secretary

***Community Members:*** Joyce Olinger

***Absent:*** Paul Pettit (Excused)

### **MEETING CALLED TO ORDER AT: 9:06 Hrs.**

Mr. Kellar began by stating that the purpose of the Special Meeting was to discuss the sale of the Noble property. He explained that since the lot line adjustments are final, the District can now move forward on selling the one-acre lot with the house.

Discussion followed about the pros and cons of using a realtor. After conversation, all Board members were in agreement to engage the services of a realtor.

Mr. Rosenberg made a *motion* to hire a realtor to sell the Noble property. Ms. Lehman seconded the motion, which passed unanimously.

Conversation ensued about how to best find a realtor. It was agreed that five realtors would be given the opportunity to submit a proposal outlining the market value/expected listing price of the property, commission rate, and services provided. It was noted that an MLS listing is required and the house will be sold “as is.” The Board agreed that it would review the proposals and make a final selection at the Board meeting on August 27.

Further conversation followed about the logistics of moving some of the District’s possessions off the property and ways to further broadcast the news of the property offering after the house is actively listed.

**ADJOURNED AT: 9:24 Hrs.**

There being no more business to discuss, Mr. Rosenberg made a *motion* to adjourn the meeting, which was seconded by Ms. Lehman and passed unanimously.

*President:*

*Secretary:*

**MOTIONS MADE AND PASSED:**

- To hire a realtor to sell the Noble property. *Motion made by Mr. Rosenberg; seconded by Ms. Lehman; unanimous.*
- To adjourn the meeting. *Motion made by Mr. Rosenberg; seconded by Ms. Lehman; unanimous.*