



**REVISED  
BOND OVERSIGHT COMMITTEE  
PUBLIC NOTICE  
AND AGENDA**

The Bond Oversight Committee for the Bullhead City Fire District will meet on Tuesday, January 8, 2019, at 2:00 p.m. The meeting will be held at Bullhead City fire Department located at 1260 Hancock Rd. Bullhead City, Arizona 86442

- 1. CALL TO ORDER**
- 2. ROLL CALL**
- 3. CHIEF COMMENTS**
- 4. PUBLIC COMMENTS**

The public is invited to directly address the committee on any item of interest that is within the subject matter jurisdiction of the Bond Oversight Committee. The committee is not permitted to take action on any item not appearing on the agenda. *The chairperson may limit the time allocated to such comments from the public.*

**5. BUSINESS**

- A. Approval of Meeting Minutes- December 17, 2018
- B. Discussion/Possible action: Presentation to the committee by the Bullhead City Fire Department Communications department re: Server infrastructure quotes.
- C. Discussion/Possible action: Presentation to the committee by the Bullhead City Fire Department Communications department re: Sole source purchase from general obligation bond proceeds for a Voter system upgrade on the FIRE 2 radio channel.
- D. Discussion/Possible action: Presentation to the committee by the Bullhead City Fire Department Communications department re: Anti-virus and security hardware/software Refresh.

**6. UPDATE: FACILITY/EQUIPMENT/APPARATUS**

**7. FUTURE AGENDA ITEMS**

**8. ADJOURNMENT**

Posted this 4th day of January, 2019, by,



Paula Acker  
Administrative Manager  
Bullhead City Fire Department

*Persons with a disability may request a reasonable accommodation for this meeting, by contacting Bullhead City Fire Department at 928-758-3971 at least 24 hours prior to the scheduled meeting time.*

Notice Posted by: \_\_\_\_\_ Date/Time: \_\_\_\_\_