

PUBLIC NOTICE AND AGENDA

The Fire Board of the Bullhead City Fire District will meet in regular session on Tuesday, February 27, 2018, at 8:30 A.M. The meeting will be held at the City Council Chamber, located at 1255 Marina Blvd., Bullhead City, Arizona 86442. The Board may vote to go into executive session on any agenda items, pursuant to A.R.S. § 38-431.03(A)(3) for legal advice with the District's attorney on matters as set forth in the agenda item. Board Members or other participants may attend by telephonic conference. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **PRESENTATIONS**
5. **CALL TO THE PUBLIC**

Consideration and discussion of comments and complaints from the public - Those wishing to address the Bullhead City Fire District Board need not request permission in advance. Comments must be limited to three (3) minutes. If speaking for a group present at the meeting, comments must be limited to five (5) minutes. For anyone wishing to address the Fire District Board, please observe the following: 1) comments shall be addressed from the podium; 2) state your name clearly, spell your last name for the record if you are not an employee; 3) if you are a private citizen, please state your address; 4) if you are speaking on behalf of a group, please identify the group you are representing. Groups must designate one spokesperson to speak on behalf of the group. If you wish to address an item already on the agenda, please wait until that item is announced. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board Members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the call to the public due to restrictions of the Open Meeting Law.

6. **CONSENT AGENDA**
 - A. **Approval of Minutes- January 30, 2018, Regular Public Meeting**
 - B. **Approval of Minutes- February 6, 2018, Special Meeting**
 - C. **Approval of Minutes- February 13, 2018, Special Workshop Meeting**
 - D. **Acceptance of January 2018, Financial Reports**

7. BUSINESS

A. FINANCIAL AUDIT REPORT FOR JUNE 30, 2017

Saunders Company, LTD. will present, via telephonic conferencing, the Bullhead City Fire District Financial Audit prepared for fiscal year 2016-2017, for review and Board acceptance.

B. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION

Legal advice pursuant to A.R.S. § 38-431.03(A)(3) re: current personnel Investigation.

C. DISCUSSION/POSSIBLE ACTION

Investigation schedule; schedule structure; additional expenditure authority.

D. DISCUSSION/POSSIBLE ACTION

The Board may establish a Bond Oversight Committee and appoint members; responsibilities of same.

E. DISCUSSION/ACTION ITEM

The Board may schedule a special meeting on March 6, 2018 at station # 1, 1260 Hancock Rd., to approve by Resolution a Bond Purchase Agreement.

8. REPORTS: The governing body may not propose, discuss, deliberate or take legal action on these matters unless the specific matter is properly identified on the agenda. Therefore, action taken as a result of the Chief's Report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

Firefighters' Community Report – PFFA Local 3647

Fire Chief Report

- Monthly Report
- Modems
- ZOLL/Image Trend transition
- Possible sale of Bonds – upcoming Special Meeting March 6, 2018
- New ambulance quotes

Logistics Report – Assistant Chief Scott Neal

- Monthly Report
- Ambulance Refurbishment
- Patriot Environmental

Operations Report- Assistant Chief Patrick Moore

- Monthly Report
- Operations and Training

EMS Report- Division Chief Josh Livermore

- Monthly Report

Fire Prevention Report- Fire Marshal Jim Dykens

- Monthly Report

9. ADJOURNMENT

Posted this 23rd day of February, 2018, 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: _____