



**BULLHEAD CITY FIRE DISTRICT GOVERNING BOARD
PUBLIC NOTICE – SPECIAL MEETING AGENDA
WEDNESDAY, MARCH 20, 2024**

NOTICE OF MEETING Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Bullhead City Fire District (BCFD) Governing Board and the general public that the BCFD Governing Board will hold a special meeting on Wednesday, March 20, at 9:00 a.m. **The meeting will be held at the Bullhead City Fire Department, located at 1260 Hancock Rd., Bullhead City, Arizona.** The Board may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the District's Attorney on matters as set forth in the agenda item. 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 OF BOARD MEMBER
4. BUSINESS
 - A. Discussion /possible action re: Financial audit report for FY ending June 30, 2023. Walker & Armstrong LLP., will present the FY 22/23 financial report in person.
 - B. Discussion only re: Budget update
 - C. Discussion only re: Station #7 update

ADJOURNMENT

Posted this 18th day of March 2024, by,

Paula Acker
Administrative Manager
Bullhead City Fire District

The Bullhead City Fire District Board meeting locations are accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the Bullhead City Fire District Administrative Offices at (928) 758-3971 at least 24 hours before the meeting.

A copy of the supplemental agenda materials provided to the Board members (with exception of materials relating to executive sessions) is available for public inspection at the Bullhead City Fire District Administrative Office at least 24 hours prior to the meeting.