



**BULLHEAD CITY FIRE DISTRICT GOVERNING BOARD  
PUBLIC NOTICE – SPECIAL MEETING AGENDA  
TUESDAY, AUGUST 16, 2022**

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 Tuesday, August 16, at 11:00 a.m. **The meeting will be held at the Bullhead City Fire District, Station#1, 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 MEMBERS

4. CALL TO THE PUBLIC

Those wishing to address the Fire District Board regarding an issue within the jurisdiction of this public body may do so by stating their name for the record at the podium. Individuals addressing the Board are typically limited to three minutes for their comments. The Governing Board cannot discuss or take legal action on any issues raised during the Call to the Public unless they are ajenized. Individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S. §38-431.01 (H), action taken as a result of public comment on non-agenized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

5. BUSINESS

- A. Discussion only: Update - Results of Payroll Audit
- B. Discussion and Possible Action Re: BCFD Pay Practices Including Pay Periods, Pay Cycles, Acting Pay and Reporting Periods.

6. ADJOURNMENT

Posted this 12th day of August, 2022, 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.*