



“Committed to Our Community”

SPECIAL MEETING PUBLIC NOTICE AND REVISED AGENDA

The Fire Board of the Bullhead City Fire District will meet in special session on Thursday, September 13, 2018, at 10:00 a.m. The meeting will be held at Bullhead City Fire Department, Station # 1, located at 1260 Hancock Rd. 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.A3 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. **BUSINESS**
 - A. **DISCUSSION/POSSIBLE ACTION RE:**
The Board may approve the purchase of one (1) 2008 Seagrave platform engine from general obligation bond proceeds.
 - B. **DISCUSSION/POSSIBLE ACTION RE:**
The Board may approve the purchase of five (5) new fire engines from general obligation bond proceeds.
 - C. **DISCUSSION/POSSIBLE ACTION RE:**
The Board may approve the purchase of up to two (2) new or refurbished ambulances from Bullhead City Fire District budgeted general funds
5. **BOARD DIRECTION TO STAFF**
6. **ADJOURNMENT**

Posted this 11th day of September, 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: _____