

Bullhead City Fire Department
1260 Hancock Road Bullhead City, AZ 86442
(928) 758-3971



"Committed to Our Community"

BOND OVERSIGHT COMMITTEE
PUBLIC NOTICE
AND AGENDA

The Bond Oversight Committee for the Bullhead City Fire District will meet on Tuesday, July 17, 2018, 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- July 3, 2018
- B. Discussion/Possible action: Review letters of interest and possible appointment of an alternate Bond Oversight Committee Member.
- C. Discussion/Possible action: RFP 18-0100 SCBA, the Committee may open sealed bid proposals for the purpose of selecting one (1) qualified Proponent for the purchase of Self-Contained Breathing Apparatus (SCBA). Recommendation will be forwarded to the Fire District Board for final approval of the proposed vendor and associated bid.
- D. Discussion/Possible action: RFP-0101 Point-to-Point Microwave System. The Committee may open sealed bid proposals for the purpose of selecting one (1) qualified Proponent with experience in supplying and supporting of Ceragon FibeAir IP-20, NetMaster Software. Recommendation will be forwarded to the Fire District Board for final approval of the proposed vendor and associated bid.
- E. Discussion/Possible action:
Possible discussion/presentation to the committee by the Bullhead City Fire Department Equipment group.

F. Discussion/Possible action:

Possible discussion/presentation to the committee by the Bullhead City Fire Department Apparatus group.

G. Discussion/Possible action:

Possible discussion/presentation to the committee by the Bullhead City Fire Department Facility group.

6. FUTURE AGENDA ITEMS

7. ADJOURNMENT

Posted this 16th day of July, 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: Paula Acker Date/Time: 7/16/18 11:30 AM
