



“Committed to Our Community”

PUBLIC MEETING NOTICE AND AGENDA

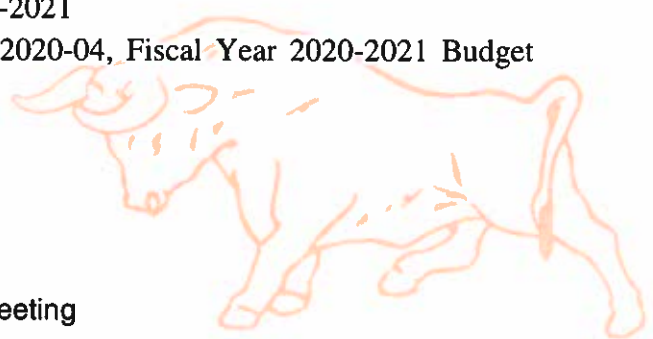
The Fire Board of the Bullhead City Fire District will meet in regular session on Tuesday, June 23, 2020, at 8:30 A.M. The meeting will be held at the Bullhead City Fire Department, Station #1, located at 1260 Hancock Rd., Bullhead City, Arizona 86442. The Board may vote to go into executive session on any agenda items, pursuant to A.R.S. §38-431.03.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. **CONSENT AGENDA**
 - A. Approval of Minutes – May 26, 2020
 - B. Acceptance of April 2020, Financial Reports
 - C. Acceptance of Pension Fund Policy A.R.S. §38-863.01
 - D. Three-year Audit Engagement Letter with Saunders Co. LTD
5. **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 these Reports will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

Fire Chief Report - Fire Chief, Patrick Moore

- Comments
- Updates
- Operations Report

6. **BUSINESS**
 - A. Public Hearing-Budget for Fiscal Year 2020-2021
 - B. Discussion/possible action re: Resolution 2020-04, Fiscal Year 2020-2021 Budget Adoption.
 - C. Discussion re: JPA
 - D. Discussion re: Station #2, Facility update.



7. FUTURE AGENDA ITEMS/BOARD DIRECTIONS TO STAFF
8. ANNOUNCEMENTS
9. ADJOURNMENT

Posted this 19th day of June, 2020, 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: _____