

PUBLIC MEETING NOTICE AND AGENDA

The Fire Board of the Bullhead City Fire District will meet in regular session on Tuesday, November 23, 2021, at 8:30 A.M. The meeting will be held at the **Bullhead City Fire District, Station #1, 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 – October 26, 2021, Regular Public Meeting.
 - B. Acceptance of October 2021, Financial Reports.
 - C. Property and Liability Insurance Renewal Proposal

5. **CALL TO THE PUBLIC**

Consideration and discussion of comments and complaints from the public - Those wishing to address the Bullhead City Fire District Board need not request permission in advance. Comments must be limited to three (3) minutes. If speaking for a group present at the meeting, comments must be limited to five (5) minutes. For anyone wishing to address the Fire District Board, please observe the following: 1) comments shall be addressed from the podium; 2) state your name clearly, spell your last name for the record if you are not an employee; 3) if you are a private citizen, please state your address; 4) if you are speaking on behalf of a group, please identify the group you are representing. Groups must designate one spokesperson to speak on behalf of the group. If you wish to address an item already on the agenda, please wait until that item is announced. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board Members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the call to the public due to restrictions of the Open Meeting Law.

6. **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.

Firefighters' Community Report – PFFA Local 3647

Fire Chief Report - Fire Chief, Patrick Moore

- Comments
- Updates
- Operations Report

7. **BUSINESS**

A. Discussion/possible action: Possible approval of the Amendment to the AIA DOCUMENT A133-2019, Standard Form of Agreement BETWEEN OWNER AND CONSTRUCTION MANAGER AS CONSTRUCTOR with Willmeng Construction, in an amount not to exceed a Guaranteed Maximum Price (GMP) of \$3,999,115.19 in conjunction with the Bullhead City Fire District Station #2 project. With a total project cost of \$4,744,522.19 including District furnished items.

B. Discussion/possible action: Monthly Fire District Board Meeting location.

8. **FUTURE AGENDA ITEMS/BOARD DIRECTIONS TO STAFF**

9. **ANNOUNCEMENTS**

10. **ADJOURNMENT**

Posted this 19th day of November, 2021, 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: _____