

BULLHEAD CITY FIRE DEPARTMENT



“Committed to Our Community”

SPECIAL PUBLIC MEETING NOTICE AND AGENDA

The Fire Board of the Bullhead City Fire District will meet in special session on Tuesday, October 2, 2018, at 10:00 A.M. The meeting will be held at the Bullhead City Fire Department, 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**
7. **CALL TO THE PUBLIC**
8. **BUSINESS**

- A. Discussion/possible action re: Employment Contract for the Fire Chief.
The Board may approve a contract of employment for Fire Chief Patrick Moore.
- B. Resolution #2018-08 Borrowing Request through Wells Fargo Bank.
The Board may approve an increase in the line of credit with Wells Fargo Bank.
- C. Discussion/possible action re: Bid for job contracting services for future construction projects. The Board may consider advertising for RFQ’s to contract construction services for future construction projects under \$50,000.

9. FUTURE AGENDA ITEMS/BOARD DIRECTIONS TO STAFF
10. ANNOUNCEMENTS
11. ADJOURNMENT

Posted this 28th day of September, 2018, by,

A handwritten signature in blue ink that reads "Paula Acker".

Paula Acker
Administrative Manager
Bullhead City Fire Department

10-2-2018 Public Meeting

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: _____