

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 Friday, October 12, 2018, at 9:00 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**

4. **BUSINESS**
 - A. Discussion and possible action re: approval of addendum to contract with H&E Equipment Services for the purchase of five (5) fire trucks;
 - B. Discussion and possible action re: approval of the contract with H&E Equipment Services for the purchase of five (5) fire trucks as amended with all attachments;
 - C. Discussion and possible action re: approval of performance bond and addendum in conjunction with the contract with H&E Equipment Services for the purchase of five (5) fire trucks;
 - D. Ratification of the District’s September 13, 2018, letter accepting the H&E Equipment Services quote (with amendments);
 - E. Discussion and possible action: modification of the HGACBuy Interlocal Contract for Cooperative Purchasing to incorporate the small contract addendum provisions as required by statute; and
 - F. Legal advice under A.R.S. § 38-431.03(A)(3) and discussion and consultation with legal counsel to consider the District’s position and instruct legal counsel pursuant to A.R.S. § 38-431.03(A)(4) on the above items.

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

6. **ADJOURNMENT**

10-12-2018 Public Meeting

Posted this 11th day of October, 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: _____