

SPECIAL PUBLIC MEETING NOTICE AND AGENDA

The Fire Board of the Bullhead City Fire District will meet in special session on Tuesday, December 1, 2020, at 10:00 A.M. The meeting will be held at 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**
5. **BUSINESS**
 - A. Discussion/possible action re: Station #5 Radio Tower construction approval.
 - B. Discussion/possible action re: Possible approval of contract BETWEEN OWNER AND ARCHITECT, CONSTRUCTION MANAGER AS CONSTRUCTOR EDITION AIA DOCUMENT B133 – 2019 AIA, with addendum, with Seabury Fritz Architects, Inc., in an amount not to exceed \$161,000, in conjunction with the Bullhead City Fire District Fire Station 2 project.
6. **ADJOURNMENT**

Posted this 30th day of November 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: _____