

**REVISED  
SPECIAL MEETING  
PUBLIC NOTICE AND AGENDA**

The Fire Board of the Bullhead City Fire District will meet in special session on Monday, May 14, 2018 at 1:00 P.M. The meeting will be held at the Bullhead City Fire Department, Station #1 located at 1260 Hancock Rd, Bullhead City AZ 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. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION**

Legal advice pursuant to A.R.S. § 38-431.03(A)(3), Re: Final report of pending personnel investigation.

5. **RECONVENE INTO PUBLIC SESSION**

6. **DISCUSSION/POSSIBLE ACTION**

Re: Final personnel investigative report; possible instruction to legal counsel or staff re: same; possible follow up on findings; possible impact on existing personnel matters.

7. **ADJOURNMENT**

Posted this 11th day of May, 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: \_\_\_\_\_