



“Committed to Our Community”

**REVISED
PUBLIC NOTICE
AND AGENDA**

The Fire Board of the Bullhead City Fire District will meet in special session on Thursday, June 7, 2018, at 10:00 A.M. The meeting will be held at the Mohave County Supervisors office, located at 1130 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. **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.

5. **BUSINESS**

POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION:

- A. Legal advice pursuant to A.R.S. §38-341.03 (A) (3), Re: Process to fill the Fire Chief vacancy; Possible continued service by current Interim Fire Chief.
Personnel matter pursuant to A.R.S. §38-431.03 (A) (1), Re: Interim Fire Chief Scott Neal salary negotiations; job description expectations; continued service as Interim Fire Chief.

(If authorized, adjourn to Executive Session)

The District Governing Board may convene into Executive Session for items listed on the Agenda. Only those persons who are necessary may attend the Executive Session. All persons who remain present during Executive Session are reminded that the business conducted in Executive Session, including all discussion taking place therein, is confidential and may not be disclosed to any person, except as permitted by law.

(Reconvene Public Meeting)

6. DISCUSSION/POSSIBLE ACTION:

- A. Interim Chief Scott Neal position; possible continuation; possible compensation changes; possible job responsibility clarifications.
- B. Possible search for new Fire Chief; process to be used; expectations for new Fire Chief Qualifications.

7. ADJOURNMENT

Posted this 6th day of April, 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: _____