

## NOTICE OF SPECIAL MEETING

The Bullhead City Fire District Board will meet in special session on March 6, 2018 at 9:00 a.m. The meeting will be held at Fire Station 1, located at 1260 Hancock Road, Bullhead City, Arizona. The Board may vote to go into executive session on any agenda item, 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.

### AGENDA

1. CALL TO ORDER
2. PLEDGE OF ALLIGIANCE
3. ROLL CALL OF BOARD MEMBERS
4. **BUSINESS**
  - A. **DISCUSSION/POSSIBLEACTION ITEM**

THE BOARD MAY CONSIDER AND, IF DEEMED ADVISABLE, TO ADOPT RESOLUTION NO. 18-03 RELATING TO THE SALE AND ISSUANCE OF GENERAL OBLIGATION BONDS OF THE DISTRICT INCLUDING DELEGATION TO THE FIRE CHIEF AND THE ADMINISTRATIVE MANAGER OF THE DISTRICT TO DETERMINE CERTAIN MATTERS RELATED THERETO.
5. ADJOURNMENT

Posted this 1<sup>st</sup> day of March, 2018, by



Paula Acker  
Administrative Manager  
Bullhead City Fire District

*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.*