



**BULLHEAD CITY FIRE DISTRICT GOVERNING BOARD  
PUBLIC NOTICE – SPECIAL MEETING AGENDA  
TUESDAY, MAY 2, 2023**

NOTICE OF MEETING Pursuant to A.R.S. §38-431.02, notice is hereby given to the members of the Bullhead City Fire District (BCFD) Governing Board and the general public that the BCFD Governing Board will hold a special meeting on Tuesday, May 2, 2023, at 10:00 a.m. **The meeting will be held at the Bullhead City Fire Department, located at 1260 Hancock Rd., Bullhead City, Arizona.** The Board may vote to go into Executive Session on any agenda item, pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice from the District’s Attorney on matters as set forth in the agenda item. 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 OF BOARD MEMBER
4. BUSINESS
  - A. Discussion /possible action re: Financial audit report for FY ending June 30, 2022. Saunders Company Ltd., will present the FY 21/22 report via telephonic conferencing.
  - B. Discussion/possible action re: Consideration of capital expenditure for an IFT ambulance.
  - C. Discussion/possible action re: Consideration of capital expenditure for a UTV
  - D. Discussion/possible action re: Approval of DHS automatic rate adjustment of 3.95%
5. ADJOURNMENT

Posted this 27<sup>th</sup> day of April 2023, by,

Paula Acker  
Administrative Manager  
Bullhead City Fire District

*The Bullhead City Fire District Board meeting locations are accessible to the handicapped. In compliance with the Americans with Disabilities Act (ADA), those with special needs, such as large-type face print or other reasonable accommodations may request those through the Bullhead City Fire District Administrative Offices at (928) 758-3971 at least 24 hours before the meeting.*

*A copy of the supplemental agenda materials provided to the Board members (with exception of materials relating to executive sessions) is available for public inspection at the Bullhead City Fire District Administrative Office at least 24 hours prior to the meeting.*