



*“Committed to Our Community”*

## **SPECIAL MEETING PUBLIC NOTICE AND AGENDA**

The Fire Board of the Bullhead City Fire District will meet in special session on Wednesday, August 7, 2019, 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**
  
4. **FIRE CHIEF REPORT-Fire Chief, Patrick Moore**
  
5. **BUSINESS**
  - A. Discussion/possible action re: Facility Use Agreement Between Bullhead City Fire District and Dr. Bullen.
  - B. Discussion/possible action re: Resolution 2019-03 Knox Box Agreement between Bullhead City Fire District and The City of Bullhead City.
  - C. Discussion/possible action re: Ambulance Purchase in accordance with FY 19/20 Capital Plan.
  
6. **FUTURE AGENDA ITEMS/BOARD DIRECTIONS TO STAFF**
  
7. **ANNOUNCEMENTS**
  
8. **ADJOURNMENT**



Posted this 6<sup>th</sup> day of August, 2019, 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: \_\_\_\_\_