

SPECIAL MEETING PUBLIC NOTICE AND AGENDA

The Fire Board of the Bullhead City Fire District will meet in special session on June 1, 2018 at 9:00 a.m. The meeting will be held at the City Council Chamber, located at 1255 Marina Blvd., 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. **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS PURSUANT TO A.R.S. § 38-431.03(A)(1) AND FOR LEGAL ADVICE PURSUANT TO A.R.S. § 38-431.03(A)(3) RE:**
 - A. Possible acceptance of Chief Southey's resignation.
5. **RECONVENE INTO PUBLIC SESSION**
6. **DISCUSSION/POSSIBLE ACTION RE:**
 - A. Possible motion to accept completed investigative reports performed by Jimmy Valdez, Investigative Professional Services; possible release of reports.
 - B. Possible acceptance of Chief Southey's resignation.
7. **ADJOURNMENT**

Posted this 30th 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: _____