



**BULLHEAD CITY FIRE DISTRICT GOVERNING BOARD  
PUBLIC NOTICE – SPECIAL MEETING AGENDA  
TUESDAY, MAY 30, 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 30, 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: Acceptance of Board Member John Pynakker resignation.
  - B. Discussion/possible action re: Consideration of candidates and appointment to fill two current vacancies on the Fire District Board for the remainder of the terms.

ADJOURNMENT

Posted this 24th day of May 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.*