

PUBLIC MEETING NOTICE AND AGENDA

The Fire Board of the Bullhead City Fire District will meet in regular session on Tuesday, May 22, 2018, at 8:30 A.M. The meeting will be held at the City Council Chamber, located at 1255 Marina Blvd., 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. **PRESENTATIONS**
5. **CONSENT AGENDA**
 - A. Approval of Minutes - April 24, 2018, Regular Public Meeting
 - B. Approval of Minutes - May 9, 2018, Budget Workshop
 - C. Approval of Minutes - May 14, 2018 Special Meeting
 - D. Approval of Minutes - May 14, 2018 Executive Session Special Meeting.
 - E. Acceptance of April 2018, Financial Reports

6. **CALL TO THE PUBLIC**

Consideration and discussion of comments and complaints from the public - Those wishing to address the Bullhead City Fire District Board need not request permission in advance. Comments must be limited to three (3) minutes. If speaking for a group present at the meeting, comments must be limited to five (5) minutes. For anyone wishing to address the Fire District Board, please observe the following: 1) comments shall be addressed from the podium; 2) state your name clearly, spell your last name for the record if you are not an employee; 3) if you are a private citizen, please state your address; 4) if you are speaking on behalf of a group, please identify the group you are representing. Groups must designate one spokesperson to speak on behalf of the group. If you wish to address an item already on the agenda, please wait until that item is announced. The Fire District Board is not permitted to discuss or take action on any item raised in the call to the public. However, individual Board Members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct that staff review the matter or that the matter be placed on a future agenda. The Fire District Board cannot discuss or take legal action on any issue raised during the call to the public due to restrictions of the Open Meeting Law.

7. BUSINESS

A. **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION:**

Legal advice pursuant to A.R.S. §38-341.03 (A) (3), Re: Final report of pending personnel Investigation. Personnel matter pursuant to A.R.S. §38-431.03 (A) (1), Re: same.

(If authorized, adjourn to Executive Session)

The District Governing Board may convene into Executive Session for items listed on the agenda. Only those persons who are necessary may attend the Executive Session. All persons who remain present during Executive Session are reminded that the business conducted in Executive Session, including all discussion taking place therein, is confidential and may not be disclosed to any person, except as permitted by law.

(Reconvene Public Meeting)

B. **DISCUSSION/POSSIBLE ACTION:**

Re: Final personnel investigative report; possible instruction to legal counsel or staff re: same; possible follow up on findings; possible impact on existing personnel matters.

C. **CONTINGENCY FUND EXPENDITURE:**

The Board may consider for approval, payment of invoices for services associated with Bond preparation and closing from Greenberg Traurig, LLP, Legal services, for \$29,984.22; Stifel, Nicolaus & Company, Inc. (STIFEL) for \$21,427.00 and Standard & Poor's Financial Services, LLC (S&P) for \$17,000.00

D. **DISCUSSION/POSSIBLE ACTION RE:**

The sale of surplus vehicles.

E. **DISCUSSION/POSSIBLE ACTION:**

The Board may approve a request of the BCFD Bond Facility Group to meet with the Bullhead City Parks & Recreation Commission to discuss the availability and/or feasibility of new station #2 to be located within section 12.

F. **BUDGET WORKSHOP MEETING:**

The Board may set a date for a Budget Workshop meeting.

8. **REPORTS:** The governing body may not propose, discuss, deliberate or take legal action on these matters unless the specific matter is properly identified on the agenda. Therefore, action taken as a result of the Chief's Report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

Firefighters' Community Report - PFFA Local 3647

Fire Chief Report - Acting Fire Chief Scott Neal

- Comments
- Updates

Logistics Report - Assistant Chief Scott Neal

- Logistics Report

Operations Report - Assistant Chief Patrick Moore

- Operations and Training Report

EMS Report – EMS Manager Forrest Taylor

- EMS Report

Fire Prevention Report - Fire Marshal Jim Dykens

- Monthly Report

9. FUTURE AGENDA ITEMS/BOARD DIRECTIONS TO STAFF

10. ANNOUNCEMENTS

11. ADJOURNMENT

Posted this 18th 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: _____