# BULLHEAD CITY FIRE DISTRICT GOVERNING BOARD
# PUBLIC NOTICE - REGULAR MEETING AGENDA
# TUESDAY, NOVEMBER 22, 2022

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 meeting on Tuesday, November 22, at 8:30 a.m. **The meeting will be held at the City Council Chamber, located at 1255 Marina Blvd., 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 MEMBERS

4. CORRESPONDENCE AND PRESENTATIONS

5. CONSENT AGENDA
   All matters listed under Consent Agenda are considered to be routine by the Bullhead City Fire District Governing Board and will typically be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and considered separately for discussion and possible action.

   A. Approval of Minutes – October 25, 2022 Regular Meeting

   B. Acceptance of October 2022, Financial Reports

   C. Property and Liability Insurance Renewal Proposal

6. CALL TO THE PUBLIC
   Those wishing to address the Fire District Board regarding an issue within the jurisdiction of this public body may do so by stating their name for the record at the podium. Individuals addressing the Board are typically limited to three minutes for their comments. The Governing Board cannot discuss or take legal action on any issues raised during the Call to the Public unless they are agenized. Individual Board members may be permitted to respond to criticism directed to them. Therefore, pursuant to A.R.S.§38-431.01 (H), action taken as a result of public comment on non-agenized topics will be limited to directing staff to study the matter, responding to any criticism, or scheduling the matter for further consideration and decision at a later date.

7. CURRENT EVENTS SUMMARIES AND REPORTS

Current Event Summaries are regarding current activities of the District and the status and progress related thereto. *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 these Reports will be limited to directing staff to study the matter or scheduling the matter for further consideration at a later date.*

A. Firefighters' Community Report – PFFA Local 3647

B. Fire Chief Report - Fire Chief, Patrick Moore, Updates and Comments

C. Operations Report – Assistant Chief, Justin Flummer

D. Logistics Report – Assistant Chief, Scott Neal

E. Preparedness and Professional Development Report – Assistant Chief, Forrest Taylor

F. Community Risk Reduction Report – Fire Marshal, Barbie Barrett

8. REGULAR BUSINESS

A. Discussion and Possible Action Re: Direction to staff to post a public notice requesting letters of interest to fill (1) vacant Fire District Board seat and schedule a special meeting on December 6, 2022, for consideration of candidates and appointment for the remainder of the term.

9. SUGGESTED ITEMS FOR FUTURE BULLHEAD CITY FIRE DISTRICT GOVERNING BOARD MEETING AGENDAS
10. ANNOUNCEMENTS
11. NEXT BOARD MEETING
12. ADJOURNMENT

Posted this 18th day of November, 2022, 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.*