



## 9. Topics of Discussion and Possible Legal Action

- A. CONSIDERATION TO APPROVE TO POST AND PUBLISH FY 2025 BUDGET
- B. CONSIDERATION AND POSSIBLE ADOPTION OF A RESOLUTION PROVIDING DELEGATION TO THE FIRE CHIEF TO DIRECT JAMES VINCENT GROUP (JVG) TO TRANSFER FUNDS IN AND OUT OF OPERATIONS ACCOUNT.
- C. REVIEW BOARD TASK CALENDAR.

## 10. Board Member Comments - *Board members' comments are meant to inform and clarify, and no legal action will be taken. Only Board members may speak.*

## 11. Adjournment

*In compliance with the American with Disabilities Act, if you need special assistance to participate in a meeting, please contact Jayme Jones at (928) 525-1717. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangement to assure accessibility to the meeting.*

Agenda Approved: May 16, 2024

by Board Chairman, Tom Hanecak

Agenda posted: May 18, 2024

by Todd Miller, Highlands Fire Chief