



HIGHLANDS FIRE DISTRICT

FIRE BOARD OF DIRECTORS SPECIAL MEETING AGENDA · 02/11/19

In accordance with A.R.S. § 38-431.02(D), notice is hereby given that an Special Meeting will be held on February 11, 2019 at 5:00 PM at the Administration Board Room, 3350 Old Munds Hwy, Flagstaff, Arizona.

In accordance with A.R.S. § 38-431.02, any item on this agenda and any other matters related thereto will be subject to Board consideration, discussion, approval, or other action.

1. Call to Order
2. Roll Call: Chairperson Kloeber, Clerk Hirsch, Director Bippus, Director Martin, and Director Favazzo
3. Topic of Discussion and Possible Legal Action
 - A. Consideration to approve hiring a “Rover”, which is an additional full-time firefighter position used to cover personnel leave.
5. 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 by Chief Foreman on February 7, 2019

Agenda distributed & posted by Jayme Jones, Administrative Specialist on February 8, 2019