



HIGHLANDS FIRE DISTRICT

FIRE BOARD OF DIRECTORS
SPECIAL MEETING AGENDA · 07/01/19

In accordance with A.R.S. § 38-431.02(D), notice is hereby given that an Special Meeting will be held on July 1, 2019, at 3:00 PM at Fire Station 23, 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** - Chairman Kloeber, Clerk Hirsch, Director Bippus, Director Martin, and Director Favazzo
- 3. Consideration to adjourn to Executive Session to discuss the sale of Fire Station 21** per A.R.S. § 38-431.03(7) *Discussions or consultations with designated representatives of the public body in order to consider its position and instruct its representatives regarding negotiations for the purchase, sale or lease of real property.*
- 4. Consideration to approve details discussed in Executive Session related to the sale of Fire Station 21.**

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.

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Agenda distributed & posted by Jayme Jones, Administrative Assistant III on 6/26/19