



HIGHLANDS FIRE DISTRICT

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

In accordance with A.R.S. § 38-431.02(D), notice is hereby given that an Special Meeting will be held on January 7, 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: Chairperson Kloeber, Clerk Hirsch, Director Bippus, and Director Martin
3. Fire Board Interview with Joe Favazzo at 3:15 PM
4. Fire Board Interview with Douglas Swenson at 4:15 PM
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 Peter Kloeber, Fire Board Chair on 1/3/19

Agenda distributed & posted by Jayme Jones, Administrative Assistant III on 1/4/19