



HIGHLANDS FIRE DISTRICT  
FIRE BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA · 05/04/2022

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Notice is hereby given that a Special meeting of the Fire Board will be held on **Wednesday, May 4, 2022 at 5:00 PM** at Fire Station 23, Administration Board Room, 3350 Old Munds Hwy, Flagstaff, AZ.

In an effort to protect the health and safety of our employees, residents, and visitors during the COVID-19 Pandemic, the Board will hold their public meetings through technological means until further notice. Attendance in-person will be limited to District Associates. Members of the public and the Board may attend the meeting remotely or telephonically through Zoom Meeting link provided below. For technical assistance, please call (928) 525-1717 during regular business hours.

Register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZ0lcOmtqzloG9XH-nglVbDC4S-NxohtvOGT>

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 Tom Hanecak, Clerk Brad Bippus, Director Jay Smith, Director Dirch Foreman and Director Carl Nelson.
3. Discussion and Possible Legal Action regarding the FY 2023 Budget, including discussion regarding the MIL rate for tax assessments.
4. 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 Tom Hanecak, Board Chairperson on 4/29/22

Agenda distributed & posted by Jayme Jones, Administrative Specialist on 5/2/22

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