



HIGHLANDS FIRE DISTRICT
FIRE BOARD OF DIRECTORS
SPECIAL MEETING AGENDA · 11/01/2023

Notice is hereby given that the regular Fire Board meeting scheduled on Wednesday, November 1, 2023 at 3:00 PM at Fire Station 23, Administration Board Room, 3350 Old Munds Hwy, Flagstaff, AZ.

The meeting is also accessible through Zoom video conferencing with the link provided below.

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, Director Brad Bippus, Director Jay Smith, and Director Carl Nelson. There is one vacancy on the Board.
3. CONSIDERATION TO ADJOURN TO EXECUTIVE FOR INTERVIEWES TO CONSIDER APPOINTING AN INDIVIDUAL TO SERVE ON THE FIRE BOARD PER A.R.S. 38-431.03(A)(1):

A. On a public majority vote of the members constituting a quorum, a public body may hold an executive session but only for the following purposes:

1. Discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee of any public body, except that, with the exception of salary discussions, an officer, appointee or employee may demand that the discussion or consideration occur at a public meeting. The public body shall provide the officer, appointee or employee with written notice of the executive session as is appropriate but not less than twenty-four hours for the officer, appointee or employee to determine whether the discussion or consideration should occur at a public meeting.

INTERVIEWES FOR THE FIRE BOARD VACANCY ARE AS FOLLOWS:

3:00 PM – Mr. Dan Stoffel (Zoom Meeting ID: 834 4853 0726 Passcode: 130410

4:00 PM – Mr. Edwin Grant (HFD Administrative Center, 3350 Old Munds Hwy

5:00 PM – Ms. Marybeth Sankus (Tentative, HFD Administrative Center, 3350 Old Munds Hwy.)

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 arrangements to assure accessibility to the meeting.

Agenda distributed & posted by Jayme Jones, Administrative Specialist on 10/30/23