



# HIGHLANDS FIRE DISTRICT

## BOARD OF DIRECTORS REGULAR MEETING

In accordance with A.R.S. § 38-431.01, meetings of the Highlands Fire District Board shall be open to the public. Notice is hereby given that a Regular Board Meeting will be held on **Thursday, January 16, 2013 at 5:00 PM at Station 21, 2838 Kona Trail, 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 Gatewood, Director Murphy; there is one vacant position on the Board.
3. Welcome Visitors
4. Call to the Public - *Any person may address the Board on any matter of Board concern. The Board may not take action on matters presented, but can refer it to the Board Chairperson for consideration and possible discussion on a later agenda.*
5. Consideration to adjourn to Executive Session to discuss appointment of a public officer per A.R.S. § 38-431.03.A.1
  - A. Interview Brad Bippus scheduled at 5:00 PM
  - B. Interview Mary Lata scheduled at 5:30 PMReconvene to Regular Session
6. Topics of Discussion and Possible Action
  - A. Decision regarding appointment of a public officer to serve on the Highlands Fire District Board of Directors with term of office beginning January 21, 2014 and ending November 30, 2016
7. Board Member Comments
8. 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.*