



# HIGHLANDS FIRE DISTRICT

## BOARD OF DIRECTORS EMERGENCY MEETING

In accordance with A.R.S. § 38-431.02(D) notice is hereby given that an Emergency Meeting will be held on **Tuesday, May 22, 2015 at 9:30 AM** 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. **Authorize negotiator for the sale of the Warehouse at 2386 Tolani Trail**
3. **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.*