



HIGHLANDS FIRE DISTRICT

BOARD OF DIRECTORS SPECIAL MEETING

In accordance with A.R.S. § 38-431.02(D) notice is hereby given that an Special Meeting will be held on **Thursday, March 17, 2016 at 2:00 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.

- A. Call to Order
- B. Roll Call
- C. Consideration to approve authorization for capital purchases
 - 1. New construction of Administration and Bear Jaw Facility
 - 2. Purchase of Type 1 Engine
- D. 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.