



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 **Friday, June 2nd, 2017 at 9:00 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.

- A. Call to Order**
- B. Roll Call**
- C. Discussion and consideration to approve a resolution to request the increased amortization period from the PSPRS Board of Trustees.**
- D. Discussion and consideration to approve the release of the Request for Proposal (RFP) for services to design and construct the Administrative/Bear Jaw Facility on the Station 23 site.**
- E. 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.