



HIGHLANDS FIRE DISTRICT

FIRE BOARD OF DIRECTORS
SPECIAL MEETING AGENDA • 9/5/17

In accordance with A.R.S. § 38-431.02(D), notice is hereby given that an Special Meeting will be held on September 5, 2017 at 2:00 PM at Fire Station 23, 3350 Old Munds Hwy, 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
3. Discussion regarding interview process to select Design/Build Team to construct Administrative/Bear Jaw Facility and Bays
4. Conduct 2:30 PM Interview with Arrington Watkins Architects/Loven Contracting

RECESS/RECONVENE

5. Conduct 4:00 PM Interview with Johnson Walzer Architects/Woodruff Construction
6. Discussion and possible action regarding selection of Design/Build Team to construct Administrative/Bear Jaw Facility and Bays

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.

Agenda approved: Tue 8/22/2017, 5:03 PM
by Peter Kloeber, Fire Board Chairperson

Agenda distributed & posted: Fri 9/1/2017,
by Jayme Jones, Administrative Assistant III