



# HIGHLANDS FIRE DISTRICT

## FIRE BOARD OF DIRECTORS SPECIAL MEETING AGENDA • 11/1/17

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In accordance with A.R.S. § 38-431.02(D), notice is hereby given that an Special Meeting will be held on November 1, 2017 at 5:00 PM at Fire 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
3. Consideration to approve Design/Build contract with Loven Contracting to construct Administrative Offices, Bear Jaw Facility, and Apparatus Bays
4. 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.*

Agenda approved: 10/30/17

by Peter Kloeber, Fire Board Chairperson

Agenda distributed & posted: 10/30/17

by Jayme Jones, Administrative Assistant III