



**HIGHLANDS FIRE DISTRICT**  
**FIRE BOARD OF DIRECTORS**  
**SPECIAL MEETING AGENDA • 12/10/2020**

---

Notice is hereby given that a Special Fire Board meeting will be held on **Thursday, December 10, 2020 at 5:00 PM** at Fire Station 23, Administration Board Room, 3350 Old Munds Hwy, Flagstaff, AZ or through virtual means.

In an effort to protect the health and safety of our employees, residents, and visitors during the COVID-19 Pandemic, the Board will hold their public meetings through virtual means until further notice. Attendance in person will be limited to District Associates and candidates only. Members of the public and the Board may attend the meeting remotely by video conferencing or telephonically through Zoom Meeting link provided below. For technical assistance, please call (928) 525-1717 during regular business hours.

Register in advance for this meeting:

<https://us02web.zoom.us/join/tZEvfU2tqjoqHtB1jMoSjP7NCe26xDPkgQpc>

After registering, you will receive a confirmation email containing information about joining the meeting.

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: Chairperson Kloeber, Clerk Favazzo, Director Hirsch, and Director Bippus. There is one vacancy on the Board.
3. Interview candidate to fill vacancy on the Fire Board.
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.*