



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 of the Highlands Fire Board of Directors will be held on **Tuesday, February 28, 2017 at 1:00 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. **Discussion and possible action regarding Contract for Emergency Services IGA with Flagstaff Ranch Fire District (FRFD)**
 - 1) Determine Service Fee
 - 2) Consideration to approve contract for submittal to FRFD
- 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.