



# HIGHLANDS FIRE DISTRICT

## FIRE BOARD OF DIRECTORS SPECIAL MEETING AGENDA · 10/01/18

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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 October 1, 2018 at 3:00 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: Chairperson Kloeber, Clerk Hirsch, Director Murphy, Director Bippus, Director Martin
3. Consideration to approve construction Change Order #1010 for Metal Building Sofit
4. Consideration to approve construction Change Order #1007 for Additional Asphalt Paving

*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 distributed & posted: Friday, September 28, 2018  
by Jayme Jones, Administrative Assistant III