



HIGHLANDS FIRE DISTRICT
FIRE BOARD OF DIRECTORS
SPECIAL MEETING AGENDA · 02/06/2020

In accordance with A.R.S. § 38-431.02(D), notice is hereby given that an Special Meeting will be held on February 6, 2020 at 4:00 PM at the Administration Board Room, 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 Favazzo, Director Hirsch, Director Bippus, Director Martin
3. Consideration to approve a *Resolution Authorizing the Sale of Surplus Real Estate* concerning real property located at 2838 Kona Trail, Flagstaff, AZ 86005 (Fire Station 21).
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.