



HIGHLANDS FIRE DISTRICT  
FIRE BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA · 04/07/2020

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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 April 7, 2020 at 11:00 AM at the Administration Board Room, Fire Station 23, 3350 Old Munds Hwy, Flagstaff, Arizona for Board members and staff only. The meeting is accessible to the Board members and the public by virtual media at the following link:

[https://us04web.zoom.us/meeting/register/v50sd-6sqTMI0zrxSVt\\_tFIUIOO3jH548A](https://us04web.zoom.us/meeting/register/v50sd-6sqTMI0zrxSVt_tFIUIOO3jH548A)

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. Discussion regarding the Fire District Workers' Compensation Pool.
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.*