



HIGHLANDS FIRE DISTRICT
FIRE BOARD OF DIRECTORS
SPECIAL MEETING AGENDA • 11/23/2021

Notice is hereby given that a Special meeting of the Fire Board will be held on **November 23, 2021 at 2:45 PM** at Fire Station 23, Administration Board Room, 3350 Old Munds Hwy, Flagstaff, AZ.

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 Hanecak, Director Bippus and Director Smith. There is one vacancy on the Fire Board.
3. Consideration to adjourn to Executive Session to interview candidates for Fire Board vacancies as allowed per A.R.S. § 38-431.03(A)(1) for discussion or consideration of employment of a public officer.
4. Reconvene to regular session for discussion or consideration to appoint member/s to the HFD Fire Board.
5. 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.