



HIGHLANDS FIRE DISTRICT
FIRE BOARD OF DIRECTORS
SPECIAL MEETING AGENDA • 04/04/2023

Notice is hereby given that the regular Fire Board meeting scheduled on Tuesday, April 4, 2023 at 5:00 PM at Fire Station 23, Administration Board Room, 3350 Old Munds Hwy, Flagstaff, AZ.

The meeting is also accessible through Zoom video conferencing with the link provided below.

Register in advance for this meeting:

<https://us02web.zoom.us/join/zoom/register/tZYld-6uqT0rHd0NFrNuUCkVAIxSyT5CPcPr>

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 Tom Hanecak, Clerk Brad Bippus, Director Jay Smith, Director Dirch Foreman and Director Carl Nelson.
3. Work Session for FY 2024 Budget
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 arrangements to assure accessibility to the meeting.

Agenda approved by Todd Miller, Fire Chief on 03/30/2023

Agenda distributed & posted by Jayme Jones, Administrative Specialist on 03/31/2023
