



# HIGHLANDS FIRE DISTRICT

## BOARD OF DIRECTORS SPECIAL MEETING AGENDA 05/13/26

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Notice is hereby given that a Fire Board Special Meeting is scheduled for May 13, 2026, at 3:30 PM at Fire Station 23, Administration Board Room, 3350 Old Munds Hwy, Flagstaff, AZ.

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

Register in advance for this meeting at: <https://us02web.zoom.us/j/83633855200?pwd=Xz4PEMJw4riik9JkOwIXnry1h8dsm.1>

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 Jay Smith, Clerk Carl Nelson, Director Brad Bippus, Director Tom Hanecak, and Director Ira Allen.

**3. Topics of Discussion and Possible Legal Action**

A. Work Session to Discuss the FY 2027 Budget

**4. Adjournment**

*In compliance with the American with Disabilities Act, if you need special assistance to participate in a meeting, please contact Erica Lyons 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 Fire Chief, Todd Miller, on May 12<sup>th</sup>, 2026  
Agenda posted on May 12, 2026 by Erica Lyons, Administrative Assistant III