



**Desert Hills Fire District**  
3983 London Bridge Road  
Lake Havasu City, AZ 86404  
(928) 764-3333 (FAX) 764-2397

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Pursuant to ARS 38-431.02, notice is hereby given to the Desert Hills Fire District Board and to the members of the general public that the Desert Hills Fire District Board will be holding a public meeting at the Desert Hills Fire station #1, SiMock room located at 3983 London Bridge Road in Desert Hills at 9:00AM on **Wednesday, October 18, 2017.**

**The Agenda for the meeting is as follows:**

1. Call to order
2. Pledge of Allegiance
3. Roll Call
4. **Call to the Public:** *At the conclusion of the open call to the public, individual members of the board may respond to criticism made by those who have addressed the board, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the board cannot discuss or take legal action on matters not already on the agenda.*
5. Approval of the minutes from the meeting of September 20, 2017
6. Approval of the minutes from the special meeting of September 28, 2017
7. Reports
  - a) Financial Report:
  - b) Chief's Report:
  - c) DHFD Wildland Report:
  - d) DHFD Auxiliary Report:
  - e) Correspondence: None
8. New Business:
  - a) Discussion and possible action to approve Resolution #2017-05 to declare the 2005 brush vehicle, #1526, as surplus.
  - b) Discussion and possible action to allow employees to donate their PTO hours in excess of 96 hours to another employee.
  - c) Discussion and possible action to ratify the expenditure of the emergency repairs done on E1511R (KME).
9. Board member Comments:
  - a) New business to be considered on future agendas:
  - b) Comments:
10. **Call to the Public:** *At the conclusion of the open call to the public, individual members of the board may respond to criticism made by those who have addressed the board, may ask staff to review a matter or may ask that a matter be put on a future agenda. However, members of the board cannot discuss or take legal action on matters not already on the agenda.*
11. Adjourn

If any disabled person needs any type of accommodations, please notify the Desert Hills Fire District at the above listed number at least two hours prior to the scheduled meeting time.

**John Hayes**  
Desert Hills Fire District-Chairman