



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, August 16, 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 July 19, 2017
6. Reports
  - a) Financial Report:
  - b) Chief's Report:
  - c) DHFD Wildland Report:
  - d) DHFD Auxiliary Report:
  - e) Correspondence: None
7. New Business:
  - a) Discussion and possible action to accept the changes to the maximum pay out for Paid Time Off
  - b) Discussion and possible action for wildland fire pay.
  - c) Discussion and possible action for vacate board member replacement.
8. Board member Comments:
  - a) New business to be considered on future agendas:
  - b) Comments:
9. 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.*
10. 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

The minutes or a recording of a meeting shall be available for public inspection three working days after the meeting, except as otherwise specifically provided by this article.