



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

-SPECIAL MEETING-

Pursuant to ARS 38-431.02, notice is hereby given to the Desert Hills Fire District Board and to members of the general public that the Desert Hills Fire District Board will be holding a SPECIAL MEETING at the Desert Hills Fire station #1, SiMock room, located at 3983 London Bridge Road in Desert Hills at 5:00 pm on Wednesday, **July 8th, 2015.**

The Agenda for the meeting is as follows:

Call to Order

Pledge of Allegiance

Members Present

New Business:

1. Discussion and possible Action concerning Board of Directors By-Laws.
2. Discussion and possible Action concerning district's formal organizational structure.
3. Discussion and action for the acceptance of the SAFER grant.

The Board of Directors may by motion, recess into EXECUTIVE SESSION for board discussion on items #1 or #2, pursuant to A.R.S. 38-431.03 (A)

Adjourn

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

John Hayes
Board Chairman
07/06/2015