



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

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**-SPECIAL MEETING-**

Pursuant to ARS 38-431.02, notice is hereby given that the Desert Hills Fire District Board will hold a SPECIAL MEETING at the Desert Hills Fire Station #1, SiMock room, located at 3983 London Bridge Road in Desert Hills at **5:00pm, September 28, 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.*

**New Business:**

1. Discussion and possible action to approve the lease/purchase of a 2016 Rebel Brush Truck Demo from Firetrucks Unlimited, located in Henderson, NV. This is a sole source purchase ARS § 41-2536 of a brush truck currently owned by Firetrucks Unlimited.
2. Discussion and possible action for approving funding, to be included in next year's budget for the lease/purchase of the 2016 Rebel Brush Truck Demo.
3. Discussion and possible action to approve entering into a lease/purchase agreement with First Bankers Corporation.

**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.