



Desert Hills Fire District

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

Desert Hills Fire District Board Meeting Minutes Special Meeting August 29, 2017

1) Call to order

Chairman John Hayes called to order the Desert Hills Fire District Board meeting at 9:00 a.m. on Tuesday, August 29, 2017 at the Desert Hills Fire Station Si Mock Room located at 3983 London Bridge Road, Lake Havasu City, AZ.

2) Pledge of Allegiance

Pledge of Allegiance commenced by Board Member Hayes

3) Roll Call

The following board members were present:

John Hayes
Brad Shelton
Mathew Espinoza
Dolores Moscou

Also in attendance:

Fire Chief Pat Dennen
Administrative Specialist Lisa Harrison

4) New Business:

Chairman Hayes discussed what is expected of a board member, the open law information, meeting days and times. Board Member Espinoza introduced the current board members. The potential new board member Tom Roger introduced himself. It was discussed the requirements and duties to be a board member, Oath of Office, attending the annual conference, training, length of the term, etc. Board member Espinoza explained the Fire Chief and Administrative Specialist's job duties. Chief Dennen explained the district, the stations and staff. Board Members ask Tom Roger's to be present at the next scheduled board meeting on September 20, 2017.

5. Adjourn: Board member Shelton motioned to adjourn seconded by Board member Espinoza, all in favor at 9:57 a.m.