



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

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, April 18, 2018.**

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 March 21, 2018
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 approval of Resolution 2018-01 – A resolution establishing and implementing a program to charge mitigation rates for the deployment of emergency and non-emergency services, which has been posted on DHFD website for longer than thirty days.
 - b) Discussion and possible action to make Timothy Caso an honorary firefighter.
 - c) Discussion and possible action to surplus outdated protective clothing – Resolution 2018-02
 - d) Discussion and possible action for the Fire Chief Selection Committee to resume.
 - e) Discussion and possible action for increase in health insurance rates and Administrators coverage.
 - f) Discussion and possible action for FY18/19 budget and budget work shop.
8. Board member Comments:
 - a) New business to be considered on future agendas:
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.