



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, December 16, 2020.**

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. Limited to 2 minutes.*
5. DHFD Fire Board Election of Chairman.
6. Approval of the minutes from the meeting of November 18, 2020
7. Reports
 - a) Fire Administrative Report:
 - b) Fire Operations Report:
 - c) Correspondence: None
8. Old Business:
 - a) Discussion and possible action re: Approval Lexipol Uniform Policy Update
9. New Business:
 - a) Discussion and possible action re: Approval of monthly Financial Report
 - b) Discussion and possible action re: Review of financial records, Policy 1014.3.1
 - c) Discussion and possible action re: Approval of annual fire hose testing
 - d) Discussion and possible action re: Approval to submit the AFG Grant for a new engine and exhaust system for the bay and cost share of 5% match, if awarded.
10. Board member Comments:
 - a) New business to be considered on future agendas:
 - b) Comments:
11. 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.

Brad Shelton
Desert Hills Fire District-Clerk

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.