



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, February 21, 2024**. The meeting room will be accessible to the public at 8:30AM.

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 5 minutes.*
5. Approval of the minutes from the meeting of January 17, 2024
6. Reports
 - a) Fire Administrative Report:
 - i) Promotional Testing
 - ii) New Hires
 - iii) JPA Update
 - iv) Retention Committee
 - v) Digital Sign Board
 - vi) Employee Evaluations
 - b) Fire Operations Report:
 - i) Call Stats
 - ii) NFA Trip
 - iii) New Engine
 - iv) Captains Meeting
 - v) ARPA Update
 - vi) AFG Grant
 - vii) Training Updates
 - c) DHFD Auxiliary Report:

7. New Business:

- a) Discussion and possible action re: Approval of monthly Financial Report
- b) Discussion and possible action re: Adopt new Policies; 1048 Disciplinary Policy, 1048 Discipline Matrix, & 1049 Sanctions for Driving Under the Influence or other Class A driving Violations.
- c) Discussion and possible actions re: Adopt Lexipol Policies; 214 ADA Compliance, 215 Limited English Proficiency Services, 701 Personal Communication Devices, & Lactation Breaks.

8. Board member Comments:

- a) New business to be considered on future agendas:
- b) Comments:

9. 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.

Tom Roger
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.