



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, June 15, 2019.**

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. Approval of the minutes from the meeting of May 15, 2019
6. Reports
 - a) Fire Administrative Report:
 - b) Fire Operations Report:
 - c) DHFD Wildland Report:
 - d) DHFD Auxiliary Report:
 - e) Correspondence: None
7. New Business:
 - a) Discussion and possible action re: Approval of monthly Financial Report.
 - b) Discussion and possible action re: Adoption of FY 2019–2020 Budget.
 - c) Discussion and possible actions re: Approval for FY 2019-2020 Notice of Meetings.
 - d) Discussion and possible actions re: Approval for Administrative Specialist as an exempt employee with PTO & holiday pay.
 - e) Discussion and possible action re: Presentation and approval of Lexipol policies.
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.

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.