

**NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE GOVERNING
BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT
THURSDAY JANUARY 18, 2024, 6:00 P.M.**

Pursuant to A.R.S. §38-431.02 notice is hereby given to the members of the Northern Arizona Fire District (NAFD) Governing Board and to the general public that the NAFD Governing Board will hold a regular meeting open to the public on **Thursday, January 18, 2024**, beginning at **6:00 p.m.** at the Northern Arizona Fire District Administration Building located at 2600 E. Northern Ave, Kingman, Arizona 86409. The Governing Board may vote to go into executive session for legal advice pursuant to ARS 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney for the District regarding any agenda item.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL OF BOARD MEMBERS**
- 4. CALL TO THE PUBLIC** – The District may, but is not required to, give the public an opportunity to speak to any issue. A.R.S. §38-431.01(H)

Anyone who wishes to speak during this portion of the meeting must sign-up to speak prior to the start of the meeting and indicate which discussion item they are addressing. When called, must identify themselves for the record by clearly stating his/her name and address and shall be limited to one opportunity to speak for no more than two (2) minutes. Members of the Board shall not comment or interact and shall not discuss or take legal action on matters raised during the Call to the Public. Any Board comment must be reserved for the conclusion of the Call to the Public and be limited to directing staff to place an item on a future meeting agenda or directing staff to report back to the Board in writing or to briefly respond to criticism made by those who have addressed the public body during the Call to the Public.

- 5. CONSENT AGENDA**
APPROVAL OF MINUTES
 - A. Approval of Regular Meeting Minutes of December 21, 2023**
- 6. REPORTS AND CORRESPONDENCE** (for advice and discussion only)
 - A. Chief's Report**
 - B. Financial Reports**
 - C. Correspondence**
- 7. DISCUSSION AND POSSIBLE ACTION ITEMS**
 - A. APPROVAL OF DECEMBER FINANCIAL REPORT.**
 - B. PRESENTATION OF THE ANNUAL AUDIT FISCAL YEARS 2021-2022 AND 2022-2023 FROM WALKER AND ARMSTRONG.**

C. REVIEW, DISCUSSION, AND POSSIBLE ACTION FOR EXTRA COST FOR THE ROSENBAUER FIRE TRUCKS.

D. EXECUTIVE SESSION FOR LEGAL ADVICE – PURSUANT TO ARS SEC. 38-431.03 (A)(3), THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION FOR LEGAL ADVICE OR CONSULTATION WITH THE ATTORNEY FOR THE DISTRICT REGARDING THE TOWERCOM OPTION AND GROUND LEASE AGREEMENT AND ALLEGATION REGARDING NAFD AS SUCCESSOR TO CHLORIDE FIRE DISTRICT.

- a. Note – pursuant to ars sec/ 38-431.03(c), executive sessions are confidential.**

E. REVIEW, DISCUSSION, AND POSSIBLE ACTION RE TOWERCOM OPTION AND GROUND LEASE AGREEMENT AND ALLEGATION REGARDING NAFD AS SUCCESSOR TO CHLORIDE FIRE DISTRICT.

F. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON IGA FOR SHARED SERVICES WITH GOLDEN VALLEY FIRE DISTRICT.

8. ANNOUNCEMENTS

9. ADJOURNMENT

Supporting documentation and background material for agenda items may be reviewed or obtained at the Northern Arizona Fire District located at 2600 E Northern Avenue, Kingman, Arizona, during regular business hours.

The Northern Arizona Fire District endeavors to ensure accessibility of all their programs, facilities, and services to all persons with disabilities. If you need a reasonable accommodation, please contact Northern Arizona Fire District at (928) 757-3151. Please make any request for accommodations as early as possible.

DATED THIS 18th day of December, 2023 at 11:00am

Northern Arizona Fire District

By: *Megan Dropulic*