

**NOTICE AND AGENDA FOR A SPECIAL MEETING OF THE
GOVERNING BOARD OF THE NORTHERN ARIZONA CONSOLIDATED
FIRE DISTRICT #1
FRIDAY, MARCH 1, 2019; 2:00 p.m.**

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Northern Arizona Consolidated Fire District #1 ("NACFD1") Governing Board and to the general public that the NACFD1 Governing Board will hold a special meeting open to the public on Friday, March 1, 2019, beginning at 2:00 p.m. at the Northern Arizona Consolidated Fire District #1, Fire Station No. 31 located at 2485 Northern Ave. in Kingman, Arizona 86409

The Fire Board may recess into executive session for the purpose of receiving legal advice from the attorney or attorneys for the Governing Board on any item contained in this Agenda, pursuant to A.R.S. § 38-431.03 (A)(3).

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). Each individual who wishes to speak during this portion of the meeting 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 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. DISCUSSION AND POSSIBLE ACTION RE:**
 - A. Possible approval of Resolution 19-004 re: hiring of Lewis Roca Rothgerber Christie LLP as legal counsel for the District and each Board member in their official capacities (past or present) with regard to the complaint filed by Mr. Veradt and Mr. Garnica (CV2019-00077)**
 - B. Possible approval of revised procurement policy.**
 - C. Possible approval of expenditures not to exceed \$506,712 for the minimum purchase of 50 structural PPE (turnout coat/pants, suspenders, boots, and helmets), 100 hoods and gloves, 47 SCBA packs, 94 bottles, 54 masks, 1 fit tester, SCBA**

accessories (battery chargers, spare batteries, and quick fill adapter), NFPA 1001 Firefighter I training material, including all shipping and taxes.

6. **ADJOURNMENT**

Supporting documentation and background material for agenda items may be reviewed or obtained at the Northern Arizona Consolidated Fire District #1 located at 2470 Butler Avenue in Kingman, Arizona, during regular business hours.

The Northern Arizona Consolidated Fire District #1 endeavors to ensure accessibility of all of their programs, facilities and services to all persons with disabilities. If you need a reasonable accommodation, please contact Northern Arizona Consolidated Fire District #1 at (928) 757-3151. Please make any request for accommodations as early as possible.

DATED this 28th day of February, 2019 at 8:30 am/pm

Northern Arizona Consolidated Fire District #1

By: Shonda Johnson