

**NOTICE AND AGENDA FOR A SPECIAL MEETING  
AND POSSIBLE EXECUTIVE SESSION OF  
THE GOVERNING BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT  
WEDNESDAY, MARCH 13, 2024, 5:00 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 special meeting open to the public on **Wednesday, March 13, 2024**, beginning at **5:00 p.m.** at the Northern Arizona Fire District Administration Building located at 2600 E. Northern Ave, Kingman, Arizona 86409. The public will have physical access to the meeting place at 4:45 p.m. 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. ROLL CALL.**
- 3. EXECUTIVE SESSION REGARDING THE TITLE OF THE CHLORIDE STATION PROPERTY AND THE STATUS OF THE TOWERCOM LEASE.** The Board may vote to go into executive session pursuant to ARS Sec. 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney for the district regarding the status of the title and ownership of the Chloride Station property and the status of the Towercom lease. Pursuant to ARS Sec. 38-431.03 (C), Executive Sessions are confidential.
- 4. REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING THE STATUS OF TITLE AND OWNERSHIP OF THE CHLORIDE STATION PROPERTY AND THE STATUS OF THE TOWERCOM LEASE.**
- 5. EXECUTIVE SESSION REGARDING THE ERRORS DISCOVERED IN DISTRICT ISSUED W-2 FORMS.** The Board may vote to go into executive session pursuant to ARS Sec. 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney for the district regarding the errors found in district issued W-2 forms. Pursuant to ARS Sec. 38-431.03 (C), Executive Sessions are confidential.
- 6. REVIEW, DISCUSSION, AND POSSIBLE ACTION TO ADDRESS ERRORS IN DISTRICT ISSUED W-2 FORMS AND POSSIBLE STEPS TO REMEDY THE ERRORS.**
- 7. 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 reasonable accommodation,

please contact Northern Arizona Fire District at (928) 757-3151. Please make any request for accommodation as early as possible.

DATED THIS 11<sup>th</sup> day of March at 2:40 p.m.

Northern Arizona Fire District

By: *Emily Byrne*