

**NOTICE AND AGENDA FOR A SPECIAL MEETING OF THE
GOVERNING BOARD OF THE NORTHERN ARIZONA CONSOLIDATED
FIRE DISTRICT #1
THURSDAY, APRIL 4, 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 **Thursday, April 4, 2019**, beginning at **2:00 p.m.** at 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. DISCUSSION AND POSSIBLE ACTION RE:**
 - A.** Approval of the completed engineering plans from Marsh and Associates
 - B.** Possible action directing staff to submit the NACFD Board approved engineering plans to Mohave County Developmental Services in order to receive a permit for construction.
 - C.** Approval of the RFP and associated contract for the procurement of construction services to remodel the commercial building located at 2600 Northern Ave. Kingman AZ
 - D.** Possible action directing Administrative staff to publicly advertise the Request for Proposal according to the NACFD procurement policy SOP 100.01: Section G **Specified Professional and Construction Services costing more than \$100,000**
- 5. BOARD MEMBER COMMENTS** – Announcements; directions to staff re: requested reports, agenda items for future meetings, scheduling of special meetings and workshops.
- 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 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 3rd day of April 2019 at 8:15 a.m. p.m.