

**NOTICE AND AGENDA FOR A SPECIAL MEETING
AND POSSIBLE EXECUTIVE SESSION OF
THE GOVERNING BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT
WEDNESDAY, APRIL 19, 2023, 10:00 AM**

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, April 19, 2023**, beginning at **10:00 am** 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. ROLL CALL.**
- 3. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION – PERSONNEL MATTERS.** Pursuant to A.R.S. § 38-431.03(A)(1), the Board may vote to go into executive session for discussion of evaluation of fire chief and salary.
 - Pursuant to A.R.S. § 38-431.03(C), executive sessions are confidential.
 - The Chairperson will confirm that Chief Hoke received at least 24 hours notice of the possible executive session.
- 4. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION – LEGAL ADVICE.** Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into executive session for legal advice from the attorney for the District regarding the Board's evaluation of the fire chief including process and format.
 - Pursuant to A.R.S. § 38-431.03(C), executive sessions are confidential.
- 5. EVALUATION OF FIRE CHIEF PERFORMANCE** -The Board will discuss performance and issue an evaluation of job performance to the Fire Chief including establishing goals for the remainder of the Fire Chief's contract. The Board may discuss fire chief's pay and paramedic incentive.
- 6. ADJOURNMENT**

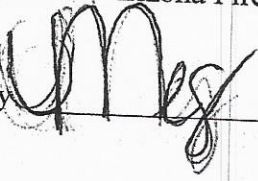
Supporting documentation and background material for agenda items may be reviewed or obtained at the Northern Arizona Fire District located at 2600 E Northern Avenue, Kingman, Arizona, during regular business hours.

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 April 2023 at 9:30 am

Northern Arizona Fire District

By

A handwritten signature in black ink, appearing to be 'M. S.', written over a horizontal line.