

**NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE GOVERNING  
BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT  
THURSDAY, JUNE 15, 2023, 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, June 15, 2023**, 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 May 18, 2023**
  - B. Approval of Special Meeting minutes of May 24, 2023**
  - C. Approval of Executive Meeting minutes of May 24, 2023**
  - D. Approval of Special Meeting minutes of May 31, 2023**
  - E. Approval of Executive Meeting minutes of May 31, 2023**
- 6. REPORTS AND CORRESPONDENCE (for advice and discussion only)**
  - A. Chief's Report**
  - B. Financial Reports**
  - C. Correspondence**
- 7. Public hearing – Budget for Fiscal Year 2023 – 2024**
  - A. Opening Of Public Hearing**
  - B. Closing Of Public Hearing**

**C. Resolution 2023-005 Adopting Budget For FY 2023-2024**

**D. Review, Discussion, And Possible Action Of Certification Of Budget Adoptions For FY 2023-2024**

**8. DISCUSSION AND POSSIBLE ACTION ITEMS**

**A. Approval of May Financial Report.**

**B. Review, Discussion, and Possible Action of Approval for Purchases for New Fire Engines.**

**C. Possible Vote To Go Into Executive Session For Legal Advice – Pursuant To A.R.S. Sec. 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 Status Of Dennis Hoke’s Termination, Severance, And Release And Waiver.**

**D. Update On Administration And Operation Of The District – Review, Discussion, And Possible Action Regarding Status Of District Administration And Operations And Options Going Forward.**

**E. Review, Discussion, And Possible Action For The Board To Designate One If Its Members To Be The Point Of Contact For Defense Counsel And Set Authority For That Board Member’s Ability To Guide The Process And Strategy For The Defense Of The Charge Through The EEOC.**

**F. Review, Discussion, and Possible Action to have a shared Fire Marshall service with Golden Valley and Fort Mohave Mesa Fire Districts.**

**G. Dennis Hoke’s Severance/Release & Waiver – review, discussion, and possible action regarding Dennis Hoke’s request for bereavement leave and extension of termination date and status of release and waiver agreement.**

**9. ANNOUNCEMENTS**

**10. 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 13<sup>th</sup> day of June, 2023 at 12:30pm

Northern Arizona Fire District

By: *Megan Dropulic*