

**NOTICE AND AGENDA FOR A SPECIAL MEETING
AND POSSIBLE EXECUTIVE SESSION OF
THE GOVERNING BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT
WEDNESDAY, JUNE 21, 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, June 21, 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 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.**

a. Pursuant to A.R.S. § 38-431.03(C), executive sessions are confidential.

- 4. 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.**

5. 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 20th day of June at 9:30am

Northern Arizona Fire District

By: *Megan Dropulic*