

**NOTICE AND AGENDA FOR A SPECIAL MEETING OF THE
GOVERNING BOARD OF THE NORTHERN ARIZONA CONSOLIDATED
FIRE DISTRICT #1
MONDAY, AUGUST 10, 2020, 3:00 p.m.**

NOTICE: Due to Coronavirus/COVID-19, Arizona Executive Order #2020-18, and CDC recommendations on social distancing, the building is closed to the public and this meeting will be conducted electronically. Members of the public may call in to hear the live audio by joining the Zoom meeting. Public comment or audio is not allowed during the meeting and attendance is to listen only per the guidance published by the Attorney General for the State of Arizona.

Join ZOOM Meeting using INTERNET: <https://us02web.zoom.us/j/89914706156>

Join ZOOM Meeting using your PHONE: Dial +1 (253) 215-8782

MEETING ID: 899 1470 6156 #

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 **Monday, August 10, 2020**, beginning at **3:00 p.m.** The Board meeting will be held virtually utilizing Zoom.

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.** Discussion and possible approval of the Standard Abbreviated Form of Agreement Between Owner and Contractor, with Precise Builders, Inc.
- 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 and POSTED this 5th day of August 2020 at 5:45 p.m.

By: 