

**NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE GOVERNING
BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT
THURSDAY AUGUST 17, 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, August 17, 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 Executive Meeting minutes of July 19, 2023
 - B.** Approval of Special Meeting minutes of July 19, 2023
 - C.** Approval of Regular Meeting Minutes of July 27, 2023
 - D.** Approval of Executive Meeting Minutes of July 27,2023
- 6. REPORTS AND CORRESPONDENCE** (for advice and discussion only)
 - A.** Chief's Report
 - B.** Financial Reports
 - C.** Correspondence
- 7. DISCUSSION AND POSSIBLE ACTION ITEMS**
 - A. EXECUTIVE SESSION REGARDING DENNIS HOKE'S EMPLOYMENT CONTRACT, SEPARATION FROM EMPLOYMENT AND HIS THREATNED LITIGATION.** The board may vote to go into executive session

pursuant to ARS sec. 38-431.03(a) (3) and (4) for discussion or consultation for legal advice with the attorney or the attorneys for the district and discussion or consultation with the attorney or attorneys for the district in order to consider its position and instruct its attorneys regarding the district's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation with regarding to Dennis Hoke's employment contract, termination of employment, and his threatened litigation.

- B. DENNIS HOKE'S SEPARATION FROM EMPLOYMENT- REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING DENNIS HOKE'S EMPLOYMENT CONTRACT, SEPARATION FROM EMPLOYMENT, RELEASE AND WAIVER AGREEMENT, AND HIS THREATENED LITIGATION.**

- C. EXECUTIVE SESSION REGARDING PENDING EECO CHARGE AND MEDIATION.** The board may vote to go into executive session pursuant to ARS sec. 38-431.03(a) (3) and (4) for discussion or consultation for legal advice with the attorney or the attorneys for the district and discussion or consultation with the attorney or attorneys for the district in order to consider its position and instruct its attorneys regarding the district's position regarding pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation with regard to the pending EEOC charge and mediation.

- D. EEOC CHARGE AND MEDIATION – REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING EEOC CHARGE AND MEDIATION AND DELEGATION AND SCOPE OF AUTHORITY TO BOARD CLERK TO ACT ON BEHALF OF BOARD AT MEDIATION.**

- E. APPROVAL OF JULY FINANCIAL REPORT.**

- F. REVIEW, DISCUSSION, AND POSSIBLE APPROVAL OF PSPRS FUND POLICY**

- G. REVIEW, DISCUSSION AND POSSIBLE ADOPTION OF RESOLUTION 2023-006: AUTHORIZING THE CHANGE OF PERSONNEL ON THE BANK ACCOUNT WITH WELLS FARGO BANK.**

- H. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON EVALUATING INTERIM CHIEF DALLMAN'S PAY ADJUSTMENT ACCORDING TO POLICY 1-006 IN THE HR POLICY MANUAL.**

8. ANNOUNCEMENTS

9. 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 15th day of August, 2023 at 8:30am

Northern Arizona Fire District

By: *Megan Dropulic*