

**NOTICE AND AGENDA FOR A SPECIAL MEETING
AND POSSIBLE EXECUTIVE SESSION OF
THE GOVERNING BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT
WEDNESDAY, AUGUST 30 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, August 30, 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. EXECUTIVE SESSION REGARDING PENDING EEOC 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.
- 4. EEOC CHARGE AND MEDIATION – REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING EEOC CHARGE AND MEDIATION AND POTENTIAL SETTLEMENT.**
- 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 28th day of August at 4:00 pm

Northern Arizona Fire District

By: *Megan Dropulic*