

**NOTICE AND AGENDA FOR THE SPECIAL MEETING OF THE GOVERNING
BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT
MONDAY, SEPTEMBER 9, 2024, 2:00 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 special meeting open to the public on Monday, September 9, 2024, beginning at 2:00 p.m. at the Northern Arizona Fire District Administration Building located at 2600 E. Northern Ave, Kingman, Arizona 86409. The public will have physical access to the meeting place at 1:45 p.m. 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. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON THE SHARED SERVICES IGA TO ADDING A SHARED COMPTROLLER POSITION AND ELIMINATING THE SHARED ADMINISTRATIVE ASSISTANT POSITION.**
- 5. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON RESOLUTION 2024-004 CHANGE TO THE WILDLAND PAY.**
- 6. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON CHANGE TO THE REGULAR BOARD MEETING TIME.**
- 7. 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 5th day of September 2024 at 11:30 a.m.

Northern Arizona Fire District

By: *Emily Byrne*