NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT

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 **Tuesday, June 24, 2025**, at **9:00 a.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 8:45 a.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. **Roll call of board member**

3. **Pledge of allegiance**

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, they must identify with 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. **Approval of minutes ~ Consent Agenda**
   A. Regular Board Meeting Minutes for May 15, 2025
   B. Special Meeting Minutes for May 20, 2025

6. **Reports and correspondence**
   A. **Chief's Report:** *The governing body may not propose, discuss, deliberate, or take legal action on this matter unless the specific matter is described in detail. Therefore, action taken as a result of the Chief's report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. (A.R.S. 38-431.02. K)*
      - Operations report
      - District properties & equipment
      - Meetings Attended
      - Training
      - Projects in the Works
      - Correspondence
      - Anniversaries

7. **BUSINESS:** Public wishing to speak on agenda items must sign in on the call to the public log prior to the start of the meeting.

   A. Discussion and possible action regarding: Approval of the May financial reports. (Administration)
   B. Discussion and possible action regarding: Approve quote from Selective Insurance for liability and garage insurance. (Cunningham)
   C. Discussion and possible action regarding: Approve the tentative budget for FY26, FY27, and FY28. Direct staff to post the budget according to statute and set the public hearing on July 16, 2025. (Cunningham)
   D. Discussion and possible action regarding: Approve a 2.5% COLA for full-time employee wages effective the pay period starting July 11, 2025; revise the pay scale according. (Cunningham)
   E. Discussion and possible action regarding: Increase in the employer paid dependent coverage from 50% to 60%. (Cunningham)
   F. Discussion and possible action regarding: Move funds with the Mohave County Treasurers Office from the warrant account to the reserve account for capital purchases in the amount of three million dollars ($3,000,000). (Cunningham)
   G. Discussion and possible action regarding: The calculation of the employer contributions into the health saving account for employees. (Administration)
   H. Discussion and possible action regarding: Approve quote from LN Curtis for eight (8) sets of turnouts; exceeds fire chief spending limit. (Cunningham)
   I. Discussion and possible action regarding: Receive the financial documents electronically each month prior to the board meeting. (Cunningham)
   J. Discussion and possible action regarding: Move payroll account from Wells Fargo Bank to National Bank of Arizona. (Administration)
   K. Discussion and possible action regarding: Review of concrete bids for station 31 and possible approval. (Cunningham)
   L. Discussion and possible action regarding: Review employee exit interview procedures. (Byrant)
   M. Discussion and possible action regarding: Revise IGA with Golden Valley Fire District for emergency response services. (Administration)

8. Announcements

9. Adjournment

Agenda prepared by: Mindy Kindelberger Date: 06/17/2025

Agenda posted by: Rebekah Barnes Date/Time: 6/23/25 7:08 am

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 people with disabilities. If you need reasonable accommodation,

please contact Northern Arizona Fire District at (928) 757-3151. Please make any request for accommodation as early as possible.