

**NOTICE AND AGENDA FOR THE SPECIAL MEETING OF THE GOVERNING
BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT
WEDNESDAY, JANUARY 5, 2022, 3:00 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 **Wednesday, January 5, 2022**, beginning at **3:00 p.m.** at the Northern Arizona Fire District Administration Building located at 2600 E. Northern Ave, Kingman, Arizona 86409.

AGENDA

1. **CALL TO ORDER**
2. **ROLL CALL OF BOARD MEMBERS**
3. **Review, discussion, and possible action regarding offer to purchase the District's property commonly know as 2485 E Northern Avenue property as submitted by TDH Investments LLC, and/or nominee, including possible offer or counter-offer.**
3. **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION**
Possible vote to go into Executive Session for legal advice pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation or legal advice with the attorney for the District regarding sale/potential sale of the District's property commonly known as 2485 E Northern Avenue.
Note: Executive Sessions are confidential pursuant to ARS Sec. 38-431.03(C).
4. **Review, discussion, and possible action regarding status of interim fire chief search by Western Fire Chiefs Association, possible placement of fire chief, and negotiation of contract terms for fire chief.**
5. **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION**
Possible Executive Session for legal advice pursuant to A.R.S. § 38-431.03(A)(1) for discussion or consideration of appointment of an interim fire chief, including contract terms, and salary. An appointee may request that the discussion or consideration to occur during the public session.
Note: Executive Sessions are confidential pursuant to ARS Sec. 38-431.03(C).
6. **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION**
Possible vote to go into Executive Session for legal advice pursuant to A.R.S. § 38-431.03(A)(3) for discussion or consultation or legal advice with the attorney for the District regarding status of interim fire chief search by Western Fire Chiefs Association, including possible placement of fire chief and negotiation of contract terms for fire chief.
Note: Executive Sessions are confidential pursuant to ARS Sec. 38-431.03(C).
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 4th day of January 2022 at 9:30 am

Northern Arizona Fire District

By: Paul Schumou