## NOTICE AND AGENDA FOR THE SPECIAL MEETING OF THE GOVERNING BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT MONDAY, OCTOBER 4, 2021, 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 **Monday, October 4, 2021**, beginning at **6:00 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. PLEDGE OF ALLEGIANCE
- 3. ROLL CALL OF BOARD MEMBERS
- 4. 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 legal advice regarding Boundary Change Impact Statement.
  Note: Executive Sessions are confidential pursuant to ARS Sec. 38-431.03(C).
- 5. PUBLIC HEARING BOUNDARY CHANGE AND FIRE DISTRICT FORMATION in the Valle Vista-Hackberry-Truxton Areas
  - A. The NAFD Board will hear those who appear for and against the proposed boundary change.
  - B. NAFD Board discussion and determination whether or not the proposed boundary change will promote the public health, comfort, convenience, necessity or welfare.
  - C. If approved, the NAFD Board will authorize the circulation of petitions as set forth in ARS 48-262.

## 6. 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 30th day of September 2021 at 9:30 am

Northern Arizona Fire District

By: Paul Schumole,