

**NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE GOVERNING
BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT
THURSDAY, OCTOBER 21, 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 **Thursday, October 21, 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. 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, must identify themselves for 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 which are not on the agenda. The Board may, but is not obligated to direct staff to place an item on a future meeting agenda, direct staff to report back to the Board, or briefly respond to criticism made by those who have addressed the Board or any Board member during the Call to the Public.

- 5. CONSENT AGENDA**
APPROVAL OF MINUTES
 - A. Approval of Special Meeting minutes of September 13, 2021
 - B. Approval of Executive Session minutes of September 13, 2021
 - C. Approval of Special Meeting minutes of September 16, 2021
 - D. Approval of Executive Session minutes of September 16, 2021
 - E. Approval of Regular Meeting minutes of September 16, 2021
 - F. Approval of Special Meeting minutes of October 4, 2021
 - G. Approval of Executive Session minutes of October 4, 2021
 - H. Approval of Special Meeting minutes of October 13, 2021
- 6. REPORTS AND CORRESPONDENCE** (for advice and discussion only)
 - A. **Chief's Report**
 - B. **Financial Reports**
 - C. **Correspondence**
- 7. UPDATE ON BOUNDARY CHANGE/NEW DISTRICT FORMATION**

8. DISCUSSION AND POSSIBLE ACTION ITEMS

A. Approval of September Financial Report

B. Mohave County referral of Arthur Garnica's letter of September 20, 2021

C. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION – LEGAL ADVICE
Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into executive session for discussion or consultation with the attorney for NAFD regarding Arthur Garnica's letter of September 20, 2021.

Note: Executive Sessions are confidential pursuant to ARS Sec. 38-431.03(C)

D. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION – LEGAL ADVICE
Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into executive session for discussion or consultation with the attorney for NAFD regarding the use of certificates of participation to fund all or part of NAFD's unfunded Arizona Public Safety Personnel Retirement System obligation.

Note: Executive Sessions are confidential pursuant to ARS Sec. 38-431.03(C)

E. Possible approval of Certificates of Participation to fund all or part of NAFD's Arizona Public Safety Personnel Retirement System (PSPRS) obligation; adoption of RESOLUTION No. 2021-007; approval of the sale and execution and delivery of certificates of participation in a lease-purchase agreement to provide the necessary financing for all or part of NAFD's unfunded liabilities to PSPRS; approving the form and authorizing the execution and delivery of necessary agreements, instruments and documents related to the sale, execution and delivery of the certificates; and, authorizing the taking of all other actions necessary or reasonably required to issues the certificates of participation.

F. Discussion and Approval of Engagement letter – Audit services from Walker and Armstrong.

G. Discussion of federal funds awarded from FEMA Grants Outcomes.

8. ANNOUNCEMENTS

9. 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 18th day of October 2021 at 3:00 pm

Northern Arizona Fire District

By: Paul Schemmou