

**NOTICE AND AGENDA FOR A MEETING OF THE  
NORTHERN ARIZONA CONSOLIDATED FIRE DISTRICT #1 PSPRS BOARD  
Monday, November 16, 2020, 1:00 p.m.**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Northern Arizona Consolidated Fire District #1 (NACFD) PSPRS Board and to the general public that the NACFD PSPRS Board will hold a meeting open to the public on **Monday, November 16, 2020**, beginning at **1:00 p.m.** at Northern Arizona Consolidated Fire District #1, Fire Station No. 31 located at 2485 Northern Ave. in Kingman, Arizona 86409.

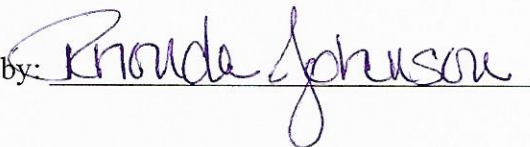
**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL OF BOARD MEMBERS**
- 4. CONSENT AGENDA**  
APPROVAL OF MINUTES
  - A. Meeting Minutes of October 16, 2020**
- 5. DISCUSSION AND POSSIBLE ACTION**
  - A. Election of Board Secretary and Board Treasure.** Keagan Smith has resigned and his positions, they will need to be filled.
  - B. Discussion and possible action regarding New Membership into PSPRS for new NACFD employees**
  - C. Discussion and possible action regarding the two seats that are vacant and needing to be filled by members of the community**
- 6. ANNOUNCEMENTS**
- 7. ADJOURNMENT**

Supporting documentation and background material for agenda items may be reviewed or obtained at the Northern Arizona Consolidated Fire District #1 located at 2470 Butler Avenue in Kingman, Arizona, during regular business hours.

The Northern Arizona Consolidated Fire District #1 Pension Board endeavors to ensure accessibility of their meetings to all persons with disabilities. If you need a reasonable accommodation, please contact Northern Arizona Consolidated Fire District #1 at (928) 757-3151. Please make any request for accommodations as early as possible.

Agenda posted by:



Date/Time: 11/10/2020 @ 11:00am