

**NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE GOVERNING
BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT
THURSDAY NOVEMBER 16, 2023, 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, November 16, 2023**, beginning at **6:00 p.m.** at the Northern Arizona Fire District Administration Building located at 2600 E. Northern Ave, Kingman, Arizona 86409. 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. 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. 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. CONSENT AGENDA**
APPROVAL OF MINUTES
 - A. Approval of Regular Meeting Minutes of October 19, 2023**
- 6. REPORTS AND CORRESPONDENCE** (for advice and discussion only)
 - A. Chief's Report**
 - B. Financial Reports**
 - C. Correspondence**
- 7. DISCUSSION AND POSSIBLE ACTION ITEMS**
 - A. APPROVAL OF OCTOBER FINANCIAL REPORT.**
 - B. REVIEW, DISCUSSION, AND POSSIBLE APPROVAL ON POLICY CHANGES FOR EARNED TIME COUNTING AS HOURS WORKED; AND GOING TO HAVING ADDITIONAL OVERTIME ON EACH PAYCHECK.**

C. REVIEW AND DISCUSSION ON STATION 33 HIRING ISSUES.

D. REVIEW, DISCUSSION, AND POSSIBLE APPROVAL ON SELECTIVE INSURANCE REMOVING MANAGEMENT LIABILITY (D&O) FROM THE CURRENT POLICY AND GO WITH A STANDALONE POLICY FOR MANAGEMENT LIABILITY (D&O).

E. REVIEW AND DISCUSSION ON BORROW REQUEST FROM COUNTY.

F. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON BASIC FINANCIAL STATEMENTS YEAR END JUNE 2022 REVISION.

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 17th day of October, 2023 at 11:00am

Northern Arizona Fire District

By: *Megan Dropulic*