

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE GOVERNING
BOARD OF NORTHERN ARIZONA CONSOLIDATED FIRE DISTRICT #1
THURSDAY, NOVEMBER 19, 2020, 6:00 P.M.**

NOTICE: Due to Coronavirus/COVID-19, Arizona Executive Order #2020-18, and CDC recommendations on social distancing, the building is closed to the public and this meeting will be conducted electronically. Members of the public may call in to hear the live audio by joining the Zoom meeting. Public comment or audio is not allowed during the meeting and attendance is to listen only per the guidance published by the Attorney General for the State of Arizona.

Join ZOOM Meeting using INTERNET: <https://us02web.zoom.us/j/83698231766>

Join ZOOM Meeting using your PHONE: Dial +1 (346) 248-7799

MEETING ID: 836 9823 1766 #

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Northern Arizona Consolidated Fire District #1 ("NACFD1") Governing Board and to the general public that the NACFD1 Governing Board will hold a regular meeting open to the public on **Thursday, November 19, 2020**, beginning at **6:00 p.m.** The Board meeting will be held virtually utilizing Zoom.

The Fire Board may recess into executive session for the purpose of receiving legal advice from the attorney for the District on any item contained in this Agenda, pursuant to A.R.S. § 38-431.03(A)(3) and (4).

- **NOTE: Pursuant to A.R.S. § 38-431.03(C), executive sessions are confidential.**
- **NOTE: No action may be taken during executive session other than instructing the attorney pursuant to A.R.S. § 8-431.03(A)(4) and any action by the Board must come before the Board as an agenda item in an open session.**

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL OF BOARD MEMBERS**
- 4. CONSENT AGENDA**
APPROVAL OF MINUTES
 - A. Approval of Regular Meeting minutes of October 15, 2020**
- 5. REPORTS AND CORRESPONDENCE (for advice and discussion only)**
 - A. Chief's Report**
 - B. Financial Reports**
 - C. Correspondence**
- 6. DISCUSSION AND POSSIBLE ACTION ITEMS**
 - A. Approval of October Financial Report**

B. Annual Audit Presentation by Walker & Armstrong LLP for FY 2019-2020

C. Canvass Election Results – Review Statement of Votes Cast and Certificates of Election, accept or deny.

D. Set date and time for a Special Meeting the first week in December

E. Discussion and possible approval of name change and adoption of Resolution 2020-013: Approving the name change from Northern Arizona Consolidated Fire District #1 to Northern Arizona Fire District

F. Recognition of Director Erik Berg for his years of service on the NACFD #1 Governing Board

7. CALL TO THE PUBLIC

Call to the public has been suspended due to the guidance of the Center for Disease Control (CDC) and the recommendation and approval of the Attorney General’s Office, letter dated March 13, 2020, due to the impact of the COVID-19.

Virtual Meeting – Public Comments May be Submitted to the Fire Administration Office

In person attendance and public comments have been suspended for this meeting. Due to the COVID-19 pandemic, this meeting will be held through technological means. Public comments may be submitted in writing – including your name and address – to the NACFD Fire Administration office via email to: NACFDadmin@northernazfire.com; by dropping them by the Fire Admin office at 2470 E Butler Ave; or by mailing them to 2470 E Butler Ave, Kingman, AZ 86409. Comments will be accepted up to 9:00 am on November 19, 2020. **All comments will be shared with the Board of Directors and made part of the public record.** Members of the public can watch or listen to the live meeting via Zoom.

8. ANNOUNCEMENTS

9. 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 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 Consolidated Fire District #1 at (928) 757-3151. Please make any request for accommodations as early as possible.

POSTED and DATED THIS 17th day of November 2020 at 4:45 am (pm)

By: *Ronda Johnson*