

**NOTICE AND AGENDA FOR A SPECIAL MEETING OF THE
GOVERNING BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT
THURSDAY, DECEMBER 3, 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/82154588910>

Join ZOOM Meeting using your PHONE: Dial +1 (253) 215-8781

MEETING ID: 821 5458 8910 #

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Northern Arizona Fire District Governing Board and to the general public that the Northern Arizona Fire District Governing Board will hold a special meeting open to the public on **Thursday, December 3, 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. SWEARING-IN AND ELECTION OF OFFICERS** – Three recently elected members are sworn in by affidavit and take their Oath of Office. The Board will elect officers for the 2020 – 2021 term: Chairman and Clerk.
- 5. ANNOUNCEMENTS**
- 6. ADJOURNMENT**
Supporting documentation and background material for agenda items may be reviewed or obtained at the Northern Arizona Fire District located at 2470 Butler Avenue in 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 and POSTED this 30th day of November 2020 at 9:40 a.m.

By: 