

**NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE GOVERNING
BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT
THURSDAY FEBRUARY 20, 2025, 9:00 A.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, February 20, 2025**, beginning at **9:00 a.m.** at the Northern Arizona Fire District Administration Building located at 2600 E. Northern Ave, Kingman, Arizona 86409. The public will have physical access to the meeting place at **8:45 a.m.** 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. APPROVAL OF MINUTES**
 - A.** Approval of Regular Meeting Minutes of January 23, 2025.
- 6. REPORTS AND CORRESPONDENCE**

- A. Chief's Report:** The governing body may not propose, discuss, deliberate, or take legal action on this matter unless the specific matter is described in detail. Therefore, action taken as a result of the Chief's report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. (A.R.S. 38-431.02. K)
 - **Operations report**
 - **Anniversaries**
 - **Correspondence**
 - **District properties & equipment**
 - **Meetings Attended**
 - **Training**

7. DISCUSSION AND POSSIBLE ACTION ITEMS

- A. Approval of January financial report.**
- B. Review, Discussion, and Possible Action revising HR Policy 4-003 Paid Time Off; PTO accrual for non-exempt administrative or non-shift suppression personnel**
- C. Review, Discussion and Possible Approval on quote from Emergency Vehicle Repair for repair on 2019 Chevrolet Tahoe (Battalion 3) Engine; Exceeds Chief's spending limits.**
- D. Review, Discussion and Possible Action to Surplus miscellaneous tools and equipment; approval of resolution 2025-001; declaring certain assets as surplus property and providing for their disposal.**

8. ANNOUNCEMENTS

9. ADJOURNMENT

DATED THIS 18th day of February 2025, 3:00 p.m.

Northern Arizona Fire District

By: *Megan Dropulic*

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 reasonable accommodation, please contact Northern Arizona Fire District at (928) 757-3151. Please make any request for accommodation as early as possible.