

**NOTICE AND AGENDA FOR A SPECIAL MEETING OF
THE NORTHERN ARIZONA CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD
Wednesday, September 27, 2017**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Northern Arizona Consolidated Fire District #1 ("NCFD1") Governing Board and to the general public that the NACFD1 Governing Board will hold a special meeting open to the public on **Wednesday, September 27, 2017**, beginning at **7:00 p.m.** at Northern Arizona Consolidated Fire District #1, Fire Station No. 31 located at 2485 Northern Ave. in North Kingman (Kingman, Arizona 86409).

The Governing Board may recess into executive session for the purpose of discussion or consultation for legal advice with the attorney or attorneys for the Governing Board on any item contained in this Agenda, pursuant to A.R.S. 38-431.03(A)(3).

The **AGENDA** for the **Meeting of the NACFD1 Governing Board** is as follows:

1. CALL TO ORDER

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD MEMBERS

4. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION:

- A. Legal advice pursuant to A.R.S. §38-431.03(A)(3) and instructions to legal counsel pursuant to A.R.S. §38-431.03(A)(4) re: Request by Mohave County Attorney to waive Attorney/Client Privilege.
- B. Legal advice pursuant to A.R.S. §38-431.03(A)(3) and instructions to legal counsel pursuant to A.R.S. §38-431.03(A)(4) re: Subpoena by Mohave County Attorney for Executive Session Minutes.

5. DISCUSSION AND POSSIBLE ACTION:

- A. Possible Direction for Attorney and Staff: Request by Mohave County Attorney to waive Attorney/Client Privilege.
- B. Possible Direction for Attorney and Staff: Subpoena by Mohave County Attorney for Executive Session Regular Minutes.

6. CALL TO THE PUBLIC

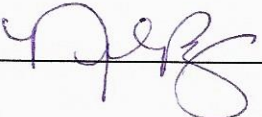
The District may, but is not required to, give the public an opportunity to speak to any issue. Members of the Board are required to limit their discussion to directing to staff to place an item on a future meeting agenda or to report back to the Board in writing, unless relating to an item on the agenda. Each individual who wishes to speak during this portion of the meeting 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.

7. FUTURE AGENDA ITEMS AND STAFF TASKS

8. 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 of 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.

Agenda posted by  Date and time: 9/27/17 9:30am