

PUBLIC NOTICE OF POSSIBLE RATIFICATION ACTION

It has been brought to the Fire Board's attention that the Northern Arizona Consolidated Fire District #1 Board may have taken action in violation of the open meeting laws during the special meeting called on Wednesday, September 27, 2017. As a result, the Board has determined that ratification of certain actions taken during that meeting is appropriate. Under Arizona law the Fire District Board is required to provide a detailed statement of each item which is to be ratified. This is done below. This statement is intended to be made available to the public.

1. Ratification of the Governing Board's Decision to Meet in Executive Session on September 27, 2017.

Ratification of the Board's decision to meet, and to enter into executive session to discuss the Mohave County Attorney's request that the Board waive the attorney/client privilege and release a portion of the May 18, 2017 executive session minutes.

2. Ratification of the Governing Board's Decision to Not Waive the Attorney/Client Privilege, as it Relates to the Executive Session Minutes for the May 18, 2017 Board Meeting.

Ratification of the Board's decision to not waive the attorney/client privilege, as it relates to the Mohave County Attorney's request for release of a portion of the May 18, 2017 Executive Session minutes.

While the Governing Board did post the original Agenda in a timely manner, it followed up with a second posting in order to correct a typographical error. The second posting was done the morning of the Board meeting, on September 27, 2017. As a result the Northern Arizona Consolidated Fire District #1 will revisit these issues, and will consider ratification of the above-referenced items at its upcoming meeting on Thursday, November 16, 2017, at 6:00 p.m at Fire Station 31, 2485 Northern Ave., Kingman, Arizona.