

**NOTICE AND AGENDA FOR A SPECIAL EMERGENCY MEETING OF
THE NORTHERN ARIZONA CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD
Thursday, December 7, 2017**

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 special emergency meeting open to the public on **Thursday, December 7, 2017**, beginning at **6:00 p.m.** at NACFD1 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. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL OF BOARD MEMBERS**
- 4. DISCUSSION AND POSSIBLE ACTION:**
 - A. Discussion and Possible Action RE: Subpoena from Mohave County Superior Court demanding a complete and unaltered copy of any audio recording and minutes of the NACFD1 executive session(s) held at NACFD1's fire district board meeting on May 18, 2017 and authorization to Board Chair to deliver said recordings and minutes to the Superior Court.**
- 5. 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.
- 6. FUTURE AGENDA ITEMS AND STAFF TASKS**
- 7. ADJOURNMENT**

Supporting documentation and background material for agenda items may be reviewed or obtained at the NACFD1 located at 2470 Butler Avenue in Kingman, Arizona, during regular business hours.

The NACFD1 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 NACFD1 at (928) 757-3151. Please make any request for accommodations as early as possible.

Agenda posted by: Nikki Berry Date and Time: 12/6/17
14:58 pm