

**NOTICE AND AGENDA FOR A SPECIAL MEETING OF  
THE NORTHERN ARIZONA CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD  
Thursday, April 12, 2018**

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 meeting open to the public on **Thursday, April 12, 2018**, beginning at **6:00 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 **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.** Change of name on the 1999 Board Policy Manual  
**from** Hualapai Valley Fire District  
**to** Northern Arizona Consolidated Fire District #1.
  - B.** Change of 1999 Board Policy Manual: paragraph under VACANT BOARD POSITION APPOINTMENT PROCESS, page 13:  
**from** "the Board will do a District-wide mailing to the registered voters informing them of the vacancy and encouraging them to apply."  
**to** "the Board will comply with Arizona Revised Statutes §48-803 and direct staff as required to fill the vacancy."
- 5. FUTURE AGENDA ITEMS AND STAFF TASKS**
- 6. 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 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: 4/10/18 4:30 pm