

**NOTICE AND AGENDA FOR SPECIAL MEETING OF THE NORTHERN ARIZONA
CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD
Wednesday, August 8, 2018 at 2:00 p.m.**

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 NACFD#1 Governing Board will hold a special meeting open to the public on Wednesday, August 8, 2018, beginning at 2:00 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, by motion and public majority vote, recess into executive session(s) 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 NACFD 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. Fire Chief Selection process

- 1) Review of HRS proposal and letter agreement**
- 2) Finalize job description**
- 3) Identify ideal profile and traits for candidates**
- 4) Establish timeline**
- 5) General discussion of process.**

5. BOARD MEMBER COMMENTS – Announcements; direction to staff re. requested reports, agenda items for future meetings, scheduling of special meetings, workshops.

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 the 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: Shannon Koalska Date and Time: 08-06-18 – 4:28 p.m.