

**NOTICE AND AGENDA FOR SPECIAL MEETING OF THE NORTHERN ARIZONA
CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD Wednesday,
October 10, 2018 at 6:00 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, October 10, 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 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. Acceptance of Charlot Wells resignation as NACFD legal counsel.**
 - B. Retention of legal services and counsel to represent NACFD.**
 - C. Review and possible acceptance of a bid for providing engineering plans for 2600 Northern.**
 - D. Review and possible acceptance of NACFD human resource manual.**
 - E. Discussion only: NACFD board policy manual.**
 - F. Discussion of Fire Chief recruitment 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: 10/9/18 11:30 AM

**NOTICE AND AGENDA FOR SPECIAL MEETING OF THE NORTHERN ARIZONA
CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD Wednesday,
October 10, 2018 at 4:00 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, October 10, 2018, beginning at 4:00 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. Work session on NACFD Human Resource Manual**
- 5. BOARD MEMBER COMMENTS** – Announcements; direction to staff re. requested reports, agenda items for future meetings, scheduling of special meetings, workshops.
- 6. ADJOURNMENT**

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Agenda posted by: Shannon Koalska Date and Time: 10/9/18 11:30 AM.