

**NOTICE AND AGENDA FOR A SPECIAL MEETING OF GOVERNING
BOARD OF NORTHERN ARIZONA CONSOLIDATED FIRE DISTRICT #1
Wednesday, November 28, 2018; 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 ("NACFDI") Governing Board and to the general public that the NACFDI Governing Board will hold a special meeting open to the public on Wednesday, November 28, 2018, beginning at 4:00 p.m. at Northern Arizona Consolidated Fire District #1, Fire Station No. 31 located at 2485 Northern Ave. in Kingman, Arizona 86409

The Fire Board may recess into executive session for the purpose of receiving legal advice from 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).

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL OF BOARD MEMBERS**
- 4. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION**

The governing board may vote to go into executive session for personnel matters pursuant to A.R.S. § 38-431.03 (A)(1), Re. interview of candidates for the Fire Chief's position.

5. DISCUSSION AND POSSIBLE ACTION

A. Possible offer of employment to fill the Fire Chief Position; discussion and possible action Re. Fire Chief contract; discussion and possible action Re. background check and other conditions to employment.

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 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.

DATED this 27th day of November, 2018 at 2 am/pm

Northern Arizona Consolidated Fire District #1

By: _____

