

**NOTICE AND AGENDA FOR A SPECIAL MEETING OF THE  
GOVERNING BOARD OF THE NORTHERN ARIZONA CONSOLIDATED  
FIRE DISTRICT #1  
TUESDAY, FEBRUARY 4, 2020, 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 NACFD1 Governing Board will hold a special meeting open to the public on **Tuesday, February 4, 2020**, beginning at **2:00 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. DISCUSSION AND POSSIBLE ACTION RE:**
  - A. Annual Audit Presentation by Walker & Armstrong LLP for FY 2018-2019**
  - B. Discussion and possible action regarding the remodel of 2600 Northern Ave, into the new Public Safety Complex, including a Fire Station, Fire Administration and maintenance bay.**
- 5. BOARD MEMBER COMMENTS** – Announcements; directions to staff re: requested reports, agenda items for future meetings, scheduling of special meetings and 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 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.

DATED and POSTED this 3<sup>rd</sup> day of February 2020 at 11:50 (a.m.)/ p.m.

By: 