

**NOTICE AND AGENDA FOR A SPECIAL MEETING  
AND POSSIBLE EXECUTIVE SESSION OF  
THE GOVERNING BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT  
TUESDAY, FEB. 1, 2022, At 4:30 p.m.**

Pursuant to A.R.S. §38-431.02 notice is hereby given to the members of the Northern Arizona Fire District (NAFD) Governing Board and to the general public that the NAFD Governing Board will hold a special meeting open to the public on **Tuesday, Feb. 1, 2022, beginning at 4:30 p.m.** at the Northern Arizona Fire District Administration Building located at 2600 E. Northern Ave, Kingman, Arizona 86409. The Governing Board may vote to go into executive session for legal advice pursuant to ARS 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney for the District regarding any agenda item.

**AGENDA**

- 1. CALL TO ORDER.**
- 2. ROLL CALL.**
- 3. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION – LEGAL ADVICE REGARDING INTERIM FIRE CHIEF AND NAFD MANAGEMENT.** Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into executive session for discussion or consultation for legal advice with the attorney for the District regarding possible conditional offer of appointment.  
NOTE: Pursuant to A.R.S. § 38-431.03(C), executive sessions are confidential.
- 4. REVIEW, DISCUSSION, POSSIBLE ACTION REGARDING INTERIM FIRE CHIEF AND NAFD MANAGEMENT.**
- 5. ADJOURNMENT.**

Supporting documentation and background material for agenda items may be reviewed or obtained at the Northern Arizona Fire District located at 2600 E Northern Avenue, Kingman, Arizona, during regular business hours.

The Northern Arizona Fire District 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 Fire District at (928) 757-3151. Please make any request for accommodations as early as possible.

DATED THIS 31<sup>st</sup> day of January 2022 at 4:15 pm

Northern Arizona Fire District

By: Paul Schumma