NOTICE AND AGENDA FOR THE SPECIAL MEETING OF THE GOVERNING BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT

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, October 7, 2025**, at **9:30 a.m.** at the Northern Arizona Fire District Administration Building located at 2600 E. Northern Ave, Kingman, Arizona 86409. The public will have physical access to the meeting place at 8:45 a.m. 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 of board member
3. Pledge of allegiance
4. BUSINESS: Public wishing to speak on agenda items must sign in on the call to the public log prior to the start of the meeting.

    A. Possible Executive Session for Legal Advice – Pursuant to A.R.S. Sec. 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 next steps for selection of interim fire chief including process for conditional offer of employment.

    NOTE: Pursuant to A.R.S. Sec. 39-431.03(C), executive sessions are confidential.

    B. Review, discussion, and possible action to determine next steps in the selection and hiring process including possible direction to issue conditional offer of employment.

    C. Review, discussion, and possible action to set special meeting to address next steps in hiring an Interim Fire Chief including possible setting special meeting to finalize offer of employment.

5. Adjournment

Agenda prepared by: Rebekah Bancroft Date: 10/06/2025

Agenda posted by: Rebekah Bancroft Date/Time: 10/6/25 8:34 am

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 people with disabilities. If you need reasonable accommodation, please contact Northern Arizona Fire District at (928) 757-3151. Please make any request for accommodation as early as possible.