

**NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE GOVERNING
BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT
Thursday, September 18, 2025**

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 regular meeting open to the public on **Thursday, September 18th, 2025**, at **9:00 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. Call to the public** – The District may, but is not required to, give the public an opportunity to speak to any issue. A.R.S. §38-431.01(H) *Anyone who wishes to speak during this portion of the meeting must sign up to speak prior to the start of the meeting and indicate which discussion item they are addressing. When called, they must identify with the record by clearly stating his/her name and address and shall be limited to one opportunity to speak for no more than two (2) minutes. Members of the Board shall not comment or interact and shall not discuss or take legal action on matters raised during the Call to the Public. Any Board comment must be reserved for the conclusion of the Call to the Public and be limited to directing staff to place an item on a future meeting agenda or directing staff to report back to the Board in writing or to briefly respond to criticism made by those who have addressed the public body during the Call to the Public.*
- 5. Approval of minutes-Consent agenda**
 - A. Regular Meeting Minutes for August 25, 2025
 - B. Special Meeting Minutes for August 28, 2025
 - C. Special Meeting Minutes for September 3, 2025
 - D. Special Meeting Minutes for September 9, 2025
- 6. Reports and correspondence**
 - A. Chief's Report:** *The governing body may not propose, discuss, deliberate, or take legal action on this matter unless the specific matter is described in detail. Therefore, action taken as a result of the Chief's report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. (A.R.S. 38-431.02. K)*
 - Operations report
 - District properties & equipment
 - Meetings Attended
 - Training
 - Projects in the Works

- Correspondence
- Anniversaries

7. **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. Discussion and possible action regarding: Approval of the August financial reports. (Administration)
- B. Discussion and possible action regarding: Purchase of extrication tools including proposals from L.N.Curtis and option to combine with Golden Valley Fire District.
- C. Discussion and possible action regarding: Purchase of up to three fire-rated vertical file cabinets for the admin office. (Chief Cunningham)
- D. Discussion and possible action regarding: Identify the new primary admin for Intuit QuickBooks.
- E. Discussion and possible action to approve revisions to revise the following policies in the HR Policy Manual: (Chief Cunningham)

Table of Contents Page

Section 4:

- 4-001 General Benefits
- 4-002 Holidays
- 4-003 Paid Time Off (PTO)
- 4-004 Extended Leave
- 4-005 Extended Leave Donation
- 4-006 Earned Paid Sick Time

8. **Announcements**

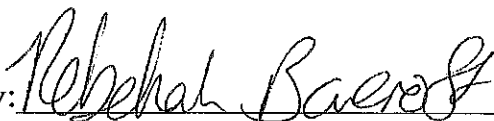
9. **Correspondence**

10. **Adjournment**

Agenda prepared by: Rebekah Bancroft

Date: 09/15/2025

Agenda posted by:



Date/Time:

9/15/25 3:03pm

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.