

**NOTICE AND AGENDA FOR A REGULAR MEETING OF THE GOVERNING  
BOARD OF NORTHERN ARIZONA FIRE DISTRICT  
THURSDAY, MARCH 18, 2021, 6:00 P.M.**

**NOTICE:** Due to Coronavirus/COVID-19, Arizona Executive Order #2020-18, and CDC recommendations on social distancing, the building is closed to the public and this meeting will be conducted electronically. Members of the public may call in to hear the live audio by joining the Zoom meeting. Public comment or audio is not allowed during the meeting and attendance is to listen only per the guidance published by the Attorney General for the State of Arizona.

Join ZOOM Meeting using INTERNET: <https://us02web.zoom.us/j/81528292040>

Join ZOOM Meeting using your PHONE: Dial +1 (346) 248-7799

**MEETING ID: 815 2829 2040 #**

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, March 18, 2021**, beginning at **6:00 p.m.** The Board meeting will be held virtually utilizing Zoom.

**The Fire Board may recess into executive session for the purpose of receiving legal advice from the attorney for the District on any item contained in this Agenda, pursuant to A.R.S. § 38-431.03(A)(3) and (4).**

- **NOTE: Pursuant to A.R.S. § 38-431.03(C), executive sessions are confidential.**
- **NOTE: No action may be taken during executive session other than instructing the attorney pursuant to A.R.S. § 38-431.03(A)(4) and any action by the Board must come before the Board as an agenda item in an open session.**

**AGENDA**

- 1. CALL TO ORDER**
- 2. ROLL CALL OF BOARD MEMBERS**
- 3. CONSENT AGENDA**  
APPROVAL OF MINUTES
  - A. Approval of Regular Meeting minutes of February 18, 2021**
  - B. Approval of Special Meeting minutes of March 8, 2021**
- 4. REPORTS AND CORRESPONDENCE (for advice and discussion only)**
  - A. Chief's Report**
  - B. Financial Reports**
  - C. Correspondence**
- 5. DISCUSSION AND POSSIBLE ACTION ITEMS**
  - A. Approval of February Financial Report**
  - B. Discussion and possible approval of contract with Appraisal Company**

**C. Response from the Attorney General Office Open Meeting Law Enforcement Team (OMLET)**

**D. Discussion and possible approval of the Facets Consulting proposal to assist the City of Kingman and NAFD – Feasibility Study**

**E. Discussion and possible action regarding the use of district email accounts by the board members**

**F. Discussion and possible approval of UNS Letter of Agreement and payment of \$16,692.75 for the estimated construction cost of primary distribution facilities**

**6. CALL TO THE PUBLIC**

Call to the public has been suspended due to the guidance of the Center for Disease Control (CDC) and the recommendation and approval of the Attorney General’s Office, letter dated March 13, 2020, due to the impact of the COVID-19.

**Virtual Meeting – Public Comments May be Submitted to the Fire Administration Office**

In person attendance and public comments have been suspended for this meeting. Due to the COVID-19 pandemic, this meeting will be held through technological means. Public comments may be submitted in writing – including your name and address – to the NAFD Fire Administration office via email to: [NACFDadmin@northernazfire.com](mailto:NACFDadmin@northernazfire.com); by dropping them by the Fire Admin office at 2470 E Butler Ave; or by mailing them to 2470 E Butler Ave, Kingman, AZ 86409. Comments will be accepted up to 9:00 am on March 18, 2021. **All comments will be shared with the Board of Directors and made part of the public record.** Members of the public can watch or listen to the live meeting via Zoom.

**7. ANNOUNCEMENTS**

**8. ADJOURNMENT**

Supporting documentation and background material for agenda items may be reviewed or obtained at the Northern Arizona Fire District located at 2470 Butler Avenue in 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 16<sup>th</sup> day of March 2021 at 4:15 am pm.

Northern Arizona Fire District

By: Rhonda Johnson