

**NOTICE AND AGENDA FOR A REGULAR MEETING OF GOVERNING BOARD OF
THE NORTHERN ARIZONA CONSOLIDATED FIRE DISTRICT #1
Thursday, March 19, 2020, 6:00 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 regular meeting open to the public on **Thursday, March 19, 2020**, beginning at **6:00 p.m.** at Northern Arizona Consolidated Fire District #1, Fire Station No. 31 located at 2485 Northern Ave. in Kingman, Arizona 86409.

The Governing Board may recess into executive session for the purpose of receiving legal advice from the 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. CONSENT AGENDA**
APPROVAL OF MINUTES
 - A. Approval of Regular Meeting minutes on February 20, 2020
 - B. Approval of Special Meeting minutes on February 4, 2020
- 5. REPORTS AND CORRESPONDENCE**
 - A. **Chief’s Report** (no action, discussion or comment)
 - B. **Financial Reports**
- 6. DISCUSSION AND POSSIBLE ACTION**
 - A. **Approval of February Financial Report**
 - B. **Approval of Legal Services – Fee Agreement with Donna Aversa as the new Fire District’s Attorney**
- 7. CALL TO THE PUBLIC**

Call to the public has been cancelled 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.
- 8. BOARD COMMENTS AND ANNOUNCEMENTS**
- 9. 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 THIS 18th day of March 2020 at 8:00 (am) pm

Northern Arizona Consolidated Fire District #1

By: Rhonda Johnson

Updated