

**NOTICE AND AGENDA FOR A SPECIAL MEETING OF THE  
GOVERNING BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT  
MONDAY, MARCH 8, 2021, 5:00 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/89225121859>

Join ZOOM Meeting using your PHONE: Dial +1 (253) 215-8782

**MEETING ID: 892 2512 1859 #**

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Northern Arizona Fire District Governing Board and to the general public that the Northern Arizona Fire District Governing Board will hold a special meeting open to the public on **Monday, March 8, 2021**, beginning at **5:00 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. DISCUSSION AND POSSIBLE ACTION RE:**
  - A. Discussion and possible approval of an Appraisal Company**
  - B. Discussion and possible approval of a Commercial Realtor**
  - C. Discussion and possible approval of Grant EMW-2020-FG-05103**
  - D. Discussion and possible approval of Proposed District Organizational Feasibility Study**

E. Discussion and possible approval to authorize the Chief to expend up to \$50,000 of funds from Capital Assigned for station furnishings, fixtures, appliances, and equipment for the new Station 31 at 2600 Northern Ave

F. Update on Small Claims complaint filed regarding records requests

**4. ANNOUNCEMENTS**

**5. 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 and POSTED this 4<sup>th</sup> day of March 2021 at 5:40 p.m.

By: 