

**NOTICE AND AGENDA FOR A REGULAR MEETING OF GOVERNING BOARD OF
THE NORTHERN ARIZONA CONSOLIDATED FIRE DISTRICT #1
Thursday, April 16, 2020, 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 <https://zoom.us/j/94275354939>
Or
Dial in 1 (408) 638-0968 **Meeting ID: 942 7535 4939**

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, April 16, 2020**, beginning at **6:00 p.m.** originating at Northern Arizona Consolidated Fire District #1, Fire Station No. 31 located at 2485 Northern Ave. in Kingman, Arizona 86409. **The building is currently closed to the public until further notice. In case of an emergency, dial 911.**

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 March 19, 2020
- 5. REPORTS AND CORRESPONDENCE**
 - A. **Chief’s Report** (no action, discussion or comment)
 - B. **Financial Reports**
 - C. **Correspondence**
- 6. DISCUSSION AND POSSIBLE ACTION ITEMS**
 - A. **Approval of March Financial Report**

B. Review, discussion, and possible action regarding Families First Coronavirus Relief Act, Special Rule for Health Care Providers and Emergency Responders election that NACFD employees are exempt and excluded from coverage

C. Review, discussion, and possible action regarding Resolution 2020-002 IGA Between NACFD and the City of Kingman for Maintenance of Fire Hydrants

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 14th day of April 2020 at 2:40 am/pm

Northern Arizona Consolidated Fire District #1

By: Rhonda Johnson