

## NOTICE AND AGENDA FOR THE SPECIAL MEETING OF THE GOVERNING BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT

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 special meeting open to the public on **Tuesday, August 12, 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. 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. Possible Executive session for Strategic Planning – the Board may vote to go into executive session pursuant to ARS Sec. 38-431.03.A.3. for discussion and possible action on strategic planning for the current FY 2025-2026. NOTE: Executive Sessions are confidential pursuant to ARS Sec.38- 431.03.C.
  - B. Review, discussion, and possible action regarding strategic planning for the FY 2025-2026.
  - C. Review, discussion, and possible action on the IGA's with Golden Valley Fire.
  - D. Review, discussion, and possible action on filling the current open positions in Operations for Captain and Battalion Chief and how to stabilize them.
  - E. Review, discussion, and possible action on future expansion and annexation.
5. Adjournment

Agenda prepared by: Rebekah Bancroft

Date: 08/06/2025

Agenda posted by: Rebekah Bancroft Date/Time: 7:26 am 8/11/25

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.