

**NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE GOVERNING
BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT**

Monday, August 25, 2025

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 **Monday, August 25, 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. Call to the public** – The District may, but is not required to, give the public an opportunity to speak to any issue. A.R.S. §38-431.01(H) *Anyone who wishes to speak during this portion of the meeting must sign up to speak prior to the start of the meeting and indicate which discussion item they are addressing. When called, they must identify with the record by clearly stating his/her name and address and shall be limited to one opportunity to speak for no more than two (2) minutes. Members of the Board shall not comment or interact and shall not discuss or take legal action on matters raised during the Call to the Public. Any Board comment must be reserved for the conclusion of the Call to the Public and be limited to directing staff to place an item on a future meeting agenda or directing staff to report back to the Board in writing or to briefly respond to criticism made by those who have addressed the public body during the Call to the Public.*
- 5. Approval of minutes-Consent agenda**
 - A. Regular Meeting Minutes for July 17, 2025
 - B. Executive Meeting Minutes for July 17, 2025
 - C. Special Meeting Minutes for July 29, 2025
 - D. Executive Meeting Minutes for July 29, 2025
 - E. Special Meeting Minutes for August 12, 2025
 - F. Executive Meeting Minutes for August 12, 2025
- 6. Reports and correspondence**
 - A. Chief's Report:** *The governing body may not propose, discuss, deliberate, or take legal action on this matter unless the specific matter is described in detail. Therefore, action taken as a result of the Chief's report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. (A.R.S. 38-431.02. K)*
 - Operations report
 - District properties & equipment
 - Meetings Attended

- Training
- Projects in the Works
- Correspondence
- Anniversaries

7. **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. Discussion and possible action regarding: Approval of the July financial reports. (Administration)
- B. Discussion and possible action regarding: Open new credit cards under the Consortium Commercial Card with National Bank of Arizona and set company credit limit. (Cunningham)
- C. Discussion and possible action regarding: Quotes for purchase of EKG machines to be paid out of the capital reserve funds. (Cunningham)
- D. Discussion and possible action regarding: Quotes for purchase of SCBA compressors to be paid out of the capital reserve funds. (Cunningham)
- E. Discussion and possible action regarding: Discuss strategic planning session and possible funding the strategic planning mediator. (Bryant)
- F. Discussion and possible action regarding possible amendment, addendum, or severance of the Intergovernmental Agreements with Golden Valley Fire regarding Fire Chief Services and Shared Services.

8. **Announcements**

9. **Correspondence**

10. **Adjournment**

Agenda prepared by: Rebekah Bancroft

Date: 08/21/2025

Agenda posted by: Rebekah Bancroft Date/Time: 1:20pm 8/21/25

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.