

## **NOTICE AND AGENDA FOR THE REGULAR 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 regular meeting open to the public on **Thursday, July 17, 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**
  - A. Regular Meeting Minutes for June 24, 2025
- 6. 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
  - 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. PUBLIC HEARING ON BUDGET: FY 25/26 and projected FY 26/27, FY 27/28
  - a. Open the Public hearing.
  - b. Close the public hearing.
- B. Discussion and possible action regarding adoption of Resolution approving and formally adopting the NAFD fiscal year 2025/26 and projected 2026/27 2027/28 budgets. (Cunningham)
- C. Discussion and possible action regarding: Approval of the June financial reports. (Administration)
- D. Discussion and possible action regarding: To supply the board with a verbatim copy of the Chief's report and to have the copies ready for board members within three business days of the presentation. (Bryant)
- E. EXECUTIVE SESSION FOR LEGAL ADVICE. The Board may vote to go into an executive session pursuant to A.R.S. Sec. 38-431(A)(3) for discussion or consultation with the attorney for the District regarding the Board's role in long term planning, strategic planning, and managing resources.  
NOTE: Executive sessions are confidential pursuant to ARS Sec. 38-431.03.C. (Bell)
- F. Discussion and possible action regarding: Options for long term planning, strategic planning, and managing resources to include necessity, potential timelines, internal or use of external/consultant or combination. (Bell)

**8. Announcements**

**9. Correspondence**

**10. Adjournment**

Agenda prepared by: Mindy Kindelberger

Date: 07/14/2025

Agenda posted by: Rebekah Bancroft

Date/Time: 7/15/25 12:55pm

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.