

**NOTICE AND AGENDA FOR A REGULAR MEETING OF GOVERNING BOARD OF
THE NORTHERN ARIZONA CONSOLIDATED FIRE DISTRICT #1
Thursday, May 21, 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://us02web.zoom.us/j/81788321210>

Or

Dial in +1 (408) 638-0968 Meeting ID: 817 8832 1210

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, May 21, 2020**, beginning at **6:00 p.m.** at Northern Arizona Consolidated Fire District #1, Fire Station No. 31 located at 2485 Northern Ave. in Kingman, Arizona 86409.

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 April 16, 2020**
- 5. REPORTS AND CORRESPONDENCE**
 - A. Chief’s Report (no action, discussion, or comment)**
 - B. Financial Reports**
- 6. DISCUSSION AND POSSIBLE ACTION**
 - A. Approval of April Financial Report**
 - B. Discussion and Possible Adoption of Resolution 2020-003: Adopting and Approving the Agreement with the Arizona Fire District Workers’ Compensation Pool**

C. Discussion of Line of Credit through the Mohave County Treasurer's Office

D. Approval of Agency Agreement on Accounts Assigned for Collections

E. Approval of Revised Modified Duty Assignment HR Policy 4-014

F. Preliminary Adoption of FY 2020-2021 Budget for Posting and Publication

G. Discussion and Board Direction regarding Fire District Formation

H. Discussion of Board Packet release date

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.

Virtual Meeting – Public Comments May be Submitted to the Fire Administration Office

In person attendance and public comments have been suspended for this meeting. Due to the COVID-19 pandemic, this meeting will be held through technological means. Public comments may be submitted in writing – including your name and address – to the NACFD Fire Administration office via email to: NACFDadmin@northernazfire.com; by dropping them by the Fire Admin office at 2470 E Butler Ave; or by mailing them to 2470 E Butler Ave, Kingman, AZ 86409. Comments will be accepted up to 9:00am on May 21, 2020. All comments will be shared with the Board of Directors and made a part of the public record. Members of the public can watch or listen to the meeting via Zoom.

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 19th day of May 2020 at 5:00 am (pm)

Northern Arizona Consolidated Fire District #1

By: Rhonda Johnson