

**NOTICE AND AGENDA FOR A SPECIAL MEETING  
AND POSSIBLE EXECUTIVE SESSION OF  
THE GOVERNING BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT  
WEDNESDAY, MAY 24, 2023, 10:00 AM**

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 **Wednesday, May 24, 2023**, beginning at **10:00 am** at the Northern Arizona Fire District Administration Building located at 2600 E. Northern Ave, Kingman, Arizona 86409. 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.**
- 3. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION - LEGAL ADVICE.**

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into executive session for legal advice from the attorney for the District regarding the Board's options regarding control, administration, and operations of the District, the Board's relationship with its Fire Chief, the Fire Chief's employment contract, and any proposals from the Fire Chief.

  - a. Pursuant to A.R.S. § 38-431.03(C), executive sessions are confidential.
- 4. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION – PERSONNEL MATTERS.**

Pursuant to A.R.S. § 38-431.03(A)(1), the Board may vote to go into executive session for discussion or consideration of the Fire Chief's employment which may include the Fire Chief's proposal as directed at the May 2, 2023 Board meeting.

  - a. Pursuant to A.R.S. § 38-431.03(C), executive sessions are confidential.
  - b. The Chairperson will confirm that Chief Hoke received at least 24 hours notice of the possible executive session.
- 5. FIRE CHIEF CONTRACT/OPERATION AND ADMINISTRATION OF THE DISTRICT -** Review, discussion, and possible action regarding the Fire Chief's proposal as directed at the May 2, 2023 Board Meeting, the Board's relationship with its Fire Chief, the Fire Chief's employment contract, and the Board's plans and direction for the remainder of the Fire Chief's employment contract.
- 6. ADJOURNMENT**

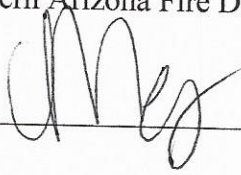
Supporting documentation and background material for agenda items may be reviewed or obtained at the Northern Arizona Fire District located at 2600 E Northern Avenue, Kingman, Arizona, during regular business hours.

The Northern Arizona Fire District endeavors to ensure accessibility of all their programs, facilities, and services to all persons with disabilities. If you need a reasonable accommodation, please contact Northern Arizona Fire District at (928) 757-3151. Please make any request for accommodations as early as possible.

DATED THIS 23<sup>rd</sup> day of May 2023 at 8:15 am

Northern Arizona Fire District

By: \_\_\_\_\_

A handwritten signature in black ink, appearing to be the initials 'MS', is written over a horizontal line.