

**NOTICE AND AGENDA FOR A SPECIAL MEETING OF THE
GOVERNING BOARD OF THE NORTHERN ARIZONA CONSOLIDATED
FIRE DISTRICT #1
THURSDAY, MAY 28, 2020, 11:00 a.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/8178847645>
Or
Dial in +1 (669) 900-6833 Meeting ID: 817 5884 7645

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 special meeting open to the public on **Thursday, May 28, 2020**, beginning at **11:00 a.m.** at Northern Arizona Consolidated Fire District #1, Fire Station No. 31 located at 2485 Northern Ave. in Kingman, Arizona 86409.

The Fire Board may recess into executive session for the purpose of receiving legal advice from the attorney or 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 May 21, 2020**
- 5. DISCUSSION AND POSSIBLE ACTION RE:**
 - A. Approval of Resolution 2020-004; Adopting and Approving the Line of Credit Loan through the Mohave County Treasurer’s Office.**
- 6. BOARD MEMBER COMMENTS** – Announcements; directions to staff re: requested reports, agenda items for future meetings, scheduling of special meetings and workshops.
- 7. 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 and POSTED this 27th day of May 2020 at 7:00 (a.m.) p.m.

By: Khonda Johnson