

**NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE GOVERNING  
BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT  
THURSDAY, JUNE 17, 2021, 6:00 P.M.**

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, June 17, 2021**, beginning at **6:00 p.m.** at the Northern Arizona Fire District Administration Building located at 2600 E. Northern Ave, Kingman, Arizona 86409.

**The board meeting will also be held virtually utilizing Zoom.**

**Join ZOOM Meeting using INTERNET:                    <https://us02web.zoom.us/j/85697825116>**

**Join ZOOM Meeting using your PHONE:            Dial +1 (669) 900-9128**

**MEETING ID: 856 9782 5116 #**

**The Fire Board may recess into executive session for the purpose of receiving legal advice from the attorney for the District on any item contained in this Agenda, pursuant to A.R.S. § 38-431.03(A)(3) and (4).**

- **NOTE: Pursuant to A.R.S. § 38-431.03(C), executive sessions are confidential.**
- **NOTE: No action may be taken during executive session other than instructing the attorney pursuant to A.R.S. § 38-431.03(A)(4) and any action by the Board must come before the Board as an agenda item in an open session.**

**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 of May 20, 2021**
- 5. REPORTS AND CORRESPONDENCE (for advice and discussion only)**
  - A. Chief's Report**
  - B. Financial Reports**
  - C. Correspondence**
- 6. PUBLIC HEARING – BUDGET FOR FISCAL YEAR 2021 – 2022**
  - A. Opening of Public Hearing**
  - B. Closing of Public Hearing**
  - C. ACTION: RESOLUTION 2021-004 Adopting Budget for FY 2021-2022**

**7. DISCUSSION AND POSSIBLE ACTION ITEMS**

- A. Approval of May Financial Report**
- B. Discussion and possible adoption of Resolution 2021-005; approving and authorizing the First Amendment of the IGA with the City of Kingman for Management Services**
- C. Discussion of Precise Builders' contract and possible action with regard to late penalties**
- D. Discussion and possible adoption of revised Resolution 2021-003 approving and authorizing the revised IGA with Golden Valley Fire District for Emergency Response Services**
- E. Discussion and possible approval of SAVE Cooperative Purchase Agreement**
- F. Discussion and possible action regarding Call to the Public**
- G. Discussion regarding Valle Vista's possible de-annexation from the NAFD**

**8. 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) Each individual who wishes to speak during this portion of the meeting must sign-up to speak prior to the start of the meeting and when called, must identify themselves for 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.

**9. ANNOUNCEMENTS**

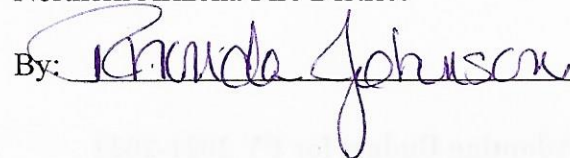
**10. ADJOURNMENT**

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 15<sup>th</sup> day of June 2021 at 8:15 am.

Northern Arizona Fire District

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