

**NOTICE AND AGENDA FOR A REGULAR MEETING OF GOVERNING BOARD OF  
THE NORTHERN ARIZONA CONSOLIDATED FIRE DISTRICT #1  
Thursday, June 18, 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 using INTERNET: <https://us02web.zoom.us/j/82036197183>

Join ZOOM Meeting using your PHONE: Dial +1 (253) 215-8782

MEETING ID: 820 3619 7183 #

**MOHAVE COUNTY BOARD OF SUPERVISORS VOTE TO DENY NACFD USAGE OF THE COUNTY  
AUDITORIUM  
NORTHERN ARIZONA CONSOLIDATED FIRE DISTRICT #1 BOARD MEETING WILL BE HELD  
VIRTUALLY JUNE 18, 2020 UTILIZING ZOOM**

- Per the ongoing guidelines from the Centers for Disease Control and Prevention (CDC), no more than 10 people should be gathered at the same time, therefore no Fire Board meetings are taking place at Station 31 located at 2485 Northern Ave.
- Residents can submit comments on any item on the June 18, 2020 agenda before 9:00 a.m. on Thursday, June 18, by emailing [NACFDadmin@northernazfire.com](mailto:NACFDadmin@northernazfire.com) or dropping off handwritten comments at the Fire Administration Office at 2470 E Butler Ave.
- Please indicate the item number on the agenda you are commenting on. The emails/written statements will be provided to the Board members in a .pdf for them to review, and the list of names and topics that were submitted will be read. A copy of all submissions in their entirety will be attached to the minutes and made a part of public record.
- **Regarding the upcoming public hearing on June 18, 2020, virtual meeting:** residents wishing to comment on the public hearing must contact the Fire Administration office, no later than 9:00 a.m. on the day of that meeting, June 18, 2020. Comments will be accepted in written and standard audio format (.wav or .mp4). Audio comments must be under 2 minutes in length and can be submitted to the Fire Administration office by email at [NACFDadmin@northernazfire.com](mailto:NACFDadmin@northernazfire.com) or by dropping them off at the Fire Administration Office located at 2470 E Butler Ave.
- Fire Administration Office hours are Monday – Thursday, 7:00 a.m. – 6:00 p.m.

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, June 18, 2020**, beginning at **6:00 p.m.** at Northern Arizona Consolidated Fire District #1, NACFD Administration located at 2470 E Butler 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 Special Meeting minutes of May 28, 2020
5. **REPORTS AND CORRESPONDENCE**
  - A. **Chief's Report** (no action, discussion, or comment)
  - B. **Financial Reports**
  - C. **Correspondence**
6. **PUBLIC HEARING – BUDGET FOR FISCAL YEAR 2020-2021**
  - A. **Opening of Public Hearing**
  - B. **Closing of Public Hearing**
  - C. **ACTION: RESOLUTION 2020-005 Adopting Budget for FY 2020-2021**
7. **DISCUSSION AND POSSIBLE ACTION ITEMS**
  - A. **Approval of May Financial Report**
  - B. **Adoption of Resolution 2020-006 Declaring three vacancies on the Board for 2020 and Call for Elections**
  - C. **Approval of Revised Promotions, HR Policy 3-010**
  - D. **Approval of Revised Job Description – Firefighter / EMT (A-001)**
  - E. **Approval of Revised Job Description – Engineer (A-002)**
  - F. **Adoption of Resolution 2020-007 Approving and Authorizing the IGA Between Northern Arizona Consolidated Fire District #1 and the Bureau of Indian Affairs, Truxton Canyon Agency for the Delivery of Emergency Services**
  - G. **Adoption of Resolution 2020-008 Approving the Designation of Applicant's Agent to the Arizona Department of Emergency and Military Affairs**
  - H. **Set a date for a Special Meeting to Open Bids, Close Date is 6/30/2020 at 5pm**

**I. Discussion and report on complaints**

**8. 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](mailto: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 June 18, 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.

**9. BOARD COMMENTS AND ANNOUNCEMENTS**

**10. 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 15<sup>th</sup> day of June 2020 at 4:00 am (pm)

Northern Arizona Consolidated Fire District #1

By: Rhonda Johnson