

**NOTICE AND AGENDA FOR A SPECIAL MEETING OF THE
GOVERNING BOARD OF THE NORTHERN ARIZONA CONSOLIDATED
FIRE DISTRICT #1
TUESDAY, JUNE 30, 2020, 4:00 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, via Zoom.

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 not open to the public on **Tuesday, June 30, 2020**, beginning at **4:00 p.m.** at Northern Arizona Consolidated Fire District #1, NACFD Administration located at 2470 E Butler Ave. in Kingman, Arizona 86409 **for the sole purpose of receiving legal advice from the District's legal counsel.**

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. VOTE TO GO INTO EXECUTIVE SESSION**
 - A. Vote to go into Executive Session for legal advice pursuant to A.R.S. § 38-431.03(A)(3) and (A)(1) including discussion regarding consultation for legal advice re: APR Claim Coverage Declination**
- 5. CALL TO THE PUBLIC – NO PUBLIC COMMENT DUE TO EXECUTIVE SESSION WITH ATTORNEY THE ONLY ITEM ON THE AGENDA.**
- 6. BOARD MEMBER COMMENTS – Announcements; directions to staff re: requested reports, agenda items for future meetings, scheduling of special meetings and workshops.**
- 7. ADJOURNMENT**

DATED and POSTED this 24th day of June 2020 at 11:20 (a.m.) / p.m.

By: 