

**NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE GOVERNING  
BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT  
THURSDAY, JULY 15, 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, July 15, 2021**, beginning at **6:00 p.m.** at the Northern Arizona Fire District Administration Building located at 2600 E. Northern Ave, Kingman, Arizona 86409.

**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL OF BOARD MEMBERS**
- 4. 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)

Anyone who wishes to speak during this portion of the meeting must sign-up to speak prior to the start of the meeting and indicate which discussion item they are addressing. 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.

- 5. CONSENT AGENDA**  
APPROVAL OF MINUTES
  - A. Approval of Regular Meeting minutes of June 17, 2021**
  - B. Approval of Special Meeting minutes of June 30, 2021**
- 6. REPORTS AND CORRESPONDENCE (for advice and discussion only)**
  - A. Chief's Report**
  - B. Financial Reports**
- 7. DISCUSSION AND POSSIBLE ACTION ITEMS**
  - A. Approval of June Financial Report**
  - B. Approval of Amended FY 2021-2022 Budget and Amended FY 2022-2023 Projected Budget to reflect end-of-year calculations per Mohave County Treasurer's Office**

**8. ANNOUNCEMENTS**

**9. 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 12<sup>th</sup> day of July 2021 at 4:30 pm.

Northern Arizona Fire District

By: 