

**NOTICE AND AGENDA FOR A SPECIAL MEETING OF THE
GOVERNING BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT
WEDNESDAY, JULY 29, 2021, 1:00 p.m.**

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Northern Arizona Fire District Governing Board and to the general public that the Northern Arizona Fire District Governing Board will hold a special meeting open to the public on **Thursday, July 29, 2021**, beginning at **1:00 p.m.** at the Northern Arizona Fire District Administration Building, west entrance, located at 2600 E. Northern Avenue, Kingman, Arizona 86409.

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. DISCUSSION AND POSSIBLE ACTION RE:**
 - A. Discussion and possible approval of POC pay rate increase**
 - B. Presentation by Claude Lockhart of Stifel Public Finance regarding SAVE Cooperative Purchase Agreement**
 - C. Discussion and possible approval of the Administrative Assistant hiring process**
- 5. ANNOUNCEMENTS**
- 6. 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 in 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 and POSTED this 26th day of July 2021 at 4:30 p.m.

By: 