

**NOTICE AND AGENDA FOR A MEETING OF THE
NORTHERN ARIZONA FIRE DISTRICT PSPRS PENSION BOARD
Tuesday, August 17, 2021, 9:00 a.m.**

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Northern Arizona Fire District (NAFD) PSPRS Pension Board and to members of the public that the NAFD PSPRS Pension Board will hold a meeting open to the public on **Tuesday, August 17, 2021**, beginning at **9:00 a.m.** at Northern Arizona Fire District Administration Building at 2600 E Northern Avenue, Kingman, Arizona.

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL OF BOARD MEMBERS**
- 4. CONSENT AGENDA**
APPROVAL OF MINUTES
 - A. Meeting Minutes of July 8, 2021**
- 5. DISCUSSION AND POSSIBLE ACTION**
 - A. Discussion and possible approval of three (3) New Firefighter's Membership into PSPRS**
 - B. Discussion and possible approval of Paris Schuman as the replacement Board Secretary for Rhonda Johnson**
 - C. Discussion and possible action regarding the appointments to replace Larry Moore and Mike Wertz on the board**
- 6. ANNOUNCEMENTS**
- 7. 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 Pension Board endeavors to ensure accessibility of their meetings 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.