

**NOTICE AND AGENDA FOR A REGULAR MEETING OF GOVERNING BOARD OF
THE NORTHERN ARIZONA CONSOLIDATED FIRE DISTRICT #1
THURSDAY, AUGUST 20, 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/88463609967>

Join ZOOM Meeting using your PHONE: Dial +1 (346) 248-7799

MEETING ID: 884 6360 9967 #

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, August 20, 2020**, beginning at **6:00 p.m.** The Board meeting will be held virtually utilizing Zoom.

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 Regular Meeting minutes on July 16, 2020
 - B. Approval of Special Meeting minutes on August 10, 2020
- 5. REPORTS AND CORRESPONDENCE**
 - A. **Chief's Report** (no action, discussion or comment)
 - B. **Financial Reports**
- 6. DISCUSSION AND POSSIBLE ACTION**
 - A. **Approval of July Financial Report**
 - B. **Discussion and possible Adoption of Resolution 2020-010; Approving the Letter of Appointment of Northern Arizona Consolidated Fire District with the Office of the State Forester, Arizona Department of Forestry and Fire Management,**

Office of the Fire Marshal (OSFM) for the purpose of assisting the OSFM in the enforcement of state laws and ordinances of cities and counties relating to fire prevention and fire protection.

C. Discussion and possible action regarding the letters titled, “Communication with Those Charged with Governance During Planning” and “Engagement Letter – Audit Services” from Walker & Armstrong

D. Annual Update of the Management Services Agreement

7. 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; 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 9:00 am on August 20, 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.

8. BOARD COMMENTS AND ANNOUNCEMENTS

9. 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 17th day of August 2020 at 3:00 am (pm)

Northern Arizona Consolidated Fire District #1

By: Shonda Johnson