

**NOTICE AND AGENDA FOR A SPECIAL MEETING
AND POSSIBLE EXECUTIVE SESSION OF
THE GOVERNING BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT
THURSDAY, SEPTEMBER 16, 2021, 5:00 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, September 16, 2021**, beginning at **5:00 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. ROLL CALL OF BOARD MEMBERS

3. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION – LEGAL ADVICE

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into executive session for discussion or consultation with the attorney for NAFD regarding the Boundary Change Impact Statement submitted by Mr. Ray Ricciardi and Mr. Barry VanStockum for the area described as VALLE VISTA -HACKBERRY-TRUXTON

Note: Executive Sessions are confidential pursuant to ARS Sec. 38-431.03(C)

4. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION – LEGAL ADVICE

Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into executive session for discussion or consultation with the attorney for NAFD regarding the possible approval and authorization of certificates of participation to fund all or part of NAFD's unfunded liability with respect to the Arizona Public Safety Personnel Retirement System.

Note: Executive Sessions are confidential pursuant to ARS Sec. 38-431.03(C)

5. 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 14th day of September 2021 at 9:30 am

Northern Arizona Fire District

By: _____

Chonda Johnson