

**NOTICE AND AGENDA FOR A SPECIAL MEETING OF THE  
GOVERNING BOARD OF THE NORTHERN ARIZONA CONSOLIDATED  
FIRE DISTRICT #1**

**WEDNESDAY, SEPTEMBER 30, 2020, 3:00 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/81758597728>

Join ZOOM Meeting using your PHONE: Dial +1 (669) 900-9128

**MEETING ID: 817 5859 7728 #**

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 special meeting open to the public on **Wednesday, September 30, 2020**, beginning at **3:00 p.m.** The Board meeting will be held virtually utilizing Zoom.

**Possible Executive Session for legal advice – the Board may vote to go into executive session pursuant to ARS Sec. 38-431.03(A)(3) and (4) for discussion or consultation with the attorney for the District for legal advice and/or to consider the District’s position and instruct its attorney regarding the District’s position regarding the unauthorized use of NACFD Images.**

- **NOTE: Pursuant to ARS Sec. 38-431.03(C), executive sessions are confidential.**
- **NOTE: No action may be taken during executive session other than instructing the attorney pursuant to ARS Sec. 8-431.03(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 action regarding status of reported unauthorized use of NACFD logo, patch, or other images in campaign material. (Reminder – copy of Cease and Desist letter, follow-up email, Sue Wilkin’s email to Donna Aversa, Donna**

Aversa's response to Sue Wilkin, Cease and Desist letter, email and photo are included in the board packet.)

- 5. **ANNOUNCEMENTS** – Announcements; directions to staff re: requested reports, agenda items for future meetings, scheduling of special meetings and workshops.
- 6. **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 and POSTED this 29<sup>th</sup> day of September 2020 at 9:00 a.m.

By: Rhonda Johnson