

**NOTICE AND AGENDA FOR THE SPECIAL MEETING OF THE GOVERNING
BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT
WEDNESDAY, APRIL 6, 2022, 10:00 A.M.**

Pursuant to A.R.S. §38-431.02 notice is hereby given to the members of the Northern Arizona Fire District (NAFD) Governing Board and to the general public that the NAFD Governing Board will hold a special meeting open to the public on **Wednesday, April 6, 2022**, beginning at **10:00 a.m.** at the Northern Arizona Fire District Administration Building located at 2600 E. Northern Ave, Kingman, Arizona 86409. The Governing Board may vote to go into executive session for legal advice pursuant to ARS 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney for the District regarding any agenda item.

AGENDA

- 1. CALL TO ORDER**
- 2. ROLL CALL OF BOARD MEMBERS**
- 3. DISCUSSION AND POSSIBLE ACTION ITEMS**
 - A. Review, Discussion, and possible action to purchase or lease two engines.**
The Board will decide on whether to purchase one engine and lease the other, or lease two engines.
 - B. Approve Resolution 2022-001 for lease-purchase of Fire Apparatus.**
 - C. Approve Pay Step Policy.**
 - D. Approve Pay Plan for implementation on April 22, 2022.**
- 4. 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 5th day of April 2022 at 7:00 am

Northern Arizona Fire District

By: *Paris Schumore*