

**NOTICE AND AGENDA FOR THE SPECIAL MEETING OF THE
GOVERNING BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT
WEDNESDAY, JULY, 19 2023, 10:30 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, JULY, 19 2023, 10:30 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. EXECUTIVE SESSION REGARDING DENNIS HOKE'S EMPLOYMENT CONTRACT, SEPARATION FROM EMPLOYMENT AND HIS THREATENED LIGATION.** The Board may vote to go into executive session pursuant to ARS Sec. 38-431.03(A) (3) and (4) for discussion or consultation for legal advice with the attorney or the attorneys for the district and discussion or consultation with the attorney or attorneys for the district in order to consider its position and instruct its attorneys regarding the district's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation with regarding to Dennis Hoke's employment contract, termination of employment, and his threatened litigation.
- 4. DENNIS HOKE'S SEPARATION FROM EMPLOYMENT**– review, discussion, and possible action regarding Dennis Hoke's employment contract, separation from employment, release and waiver agreement, and his threatened litigation.
- 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: 07/18/2023
Northern Arizona Fire District

By: *Megan Dropulic*