

**NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE GOVERNING  
BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT  
THURSDAY, NOVEMBER 18, 2021, 6:00 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, November 18, 2021**, beginning at **6:00 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. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL OF BOARD MEMBERS**
4. **CALL TO THE PUBLIC** – The District may, but is not required to, give the public an opportunity to speak to any issue. A.R.S. §38-431.01(H)

Anyone who wishes to speak during this portion of the meeting must sign-up to speak prior to the start of the meeting and indicate which discussion item they are addressing. When called, must identify themselves for the record by clearly stating his/her name and address and shall be limited to one opportunity to speak for no more than two (2) minutes. Members of the Board shall not comment or interact and shall not discuss or take legal action on matters raised during the Call to the Public. Any Board comment must be reserved for the conclusion of the Call to the Public and be limited to directing staff to place an item on a future meeting agenda or directing staff to report back to the Board in writing or to briefly respond to criticism made by those who have addressed the public body during the Call to the Public.

5. **CONSENT AGENDA**  
APPROVAL OF MINUTES
  - A. Approval of Regular Meeting minutes of October 21, 2021
  - B. Approval of Executive Session minutes of October 21, 2021
  - C. Approval of Special Meeting minutes of November 9, 2021
6. **REPORTS AND CORRESPONDENCE** (for advice and discussion only)
  - A. **Chief's Report**
  - B. **Financial Reports**
  - C. **Correspondence**
7. **DISCUSSION AND POSSIBLE ACTION ITEMS**
  - A. **Approval of October Financial Report**
  - B. **Review, discussion, and possible action to approve Certificates of Participation (COPs) to address the District's unfunded liability with the Arizona Public Safety Personnel Retirement System (PSPRS) and to adopt Resolution 2021-007** approving the sale and execution and delivery of certificates of participation in a lease-purchase agreement; approving the form and authorizing the execution and delivery of necessary agreements, instruments and documents; adopting a

contingency reserve fund policy and delegating authority to determine certain matters with respect to the COPs, to fund all or a portion of the District's unfunded liabilities with respect to the PSPRS and one or more contingency reserve funds with respect to pension and related liabilities through the sale, execution, and delivery of COPs and authorizing all actions necessary to the consummation of the transactions contemplated by the resolution.

- C. Review, discussion, and possible action to adopt RESOLUTION 2021-008 for Disclosure of Certificates of Participation Funds related to the District's current fiscal year budget.**
- D. Review, discussion, and possible action to request Stifel facilitate bids on behalf of NAFD for an Dissemination Agent related to NAFD's obligations under Continuing Disclosure Undertaking (Ex G to COPs Official Statement) to assist the District in carrying out its continuing obligations.** Bids would be evaluated and any proposed contract would be reviewed by NAFD's Bond Counsel before being presented to the NAFD Board for approval at a later date.
- E. Presentation by Walker & Armstrong of NAFD's annual audit and possible approval of audit report.**
- F. Review, discussion, and possible action on Management Services IGA between City of Kingman and NAFD.**
- G. Discussion and possible action regarding requests for single parcel annexation into Northern Arizona Fire District.**
  - A. Patterson Property – 10605 N Garrett Dr. Kingman, AZ 86401**
  - B. Taylor Property – 10563 N Garrett Dr. Kingman, AZ 86401**
  - C. Healey Property – 10528 N Mohave Rd. Kingman, AZ 86401**
  - D. Swan Property – 10560 N Mohave Rd. Kingman, AZ 86401**

**8. ANNOUNCEMENTS**

**9. 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 15<sup>th</sup> day of November 2021 at 9:30 am

Northern Arizona Fire District

By: *Paul Sommer*