

**NOTICE AND AGENDA FOR A SPECIAL MEETING
AND POSSIBLE EXECUTIVE SESSION OF
THE GOVERNING BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT
THURSDAY, JUNE 16, 2022, 4:00 PM**

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 **Thursday, June 16, 2022**, beginning at **4:00 pm** 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.**
- 3. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION – LEGAL ADVICE - PLACEMENT OF FIRE CHIEF.** Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into executive session for discussion or consultation for legal advice with the attorney regarding the evaluation process for the interim fire chief and potential legal issues.
 - Pursuant to A.R.S. § 38-431.03(C), executive sessions are confidential.
- 4. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION – PERSONNEL MATTERS.** Pursuant to A.R.S. § 38-431.03(A)(1), the Board may go into executive session for discussion or consideration of evaluation of employment of interim fire chief.
 - The Chairperson will confirm that Chief Hoke received at least 24 hours notice of the possible executive session.
 - Pursuant to A.R.S. § 38-431.03(C), executive sessions are confidential.
- 5. EVALUTION OF INTERIM FIRE CHIEF PERFORMANCE** -The Board may determine a rating system for the Interim Fire Chief’s job performance, discuss performance, and issue an evaluation of job performance to the Interim Fire Chief including establishing goals for the remainder of the Interim Fire Chief’s contract.
- 6. REVIEW, DISCUSSION, POSSIBLE ACTION ON THE INTERIM FIRE CHIEF’S CONTACT.** The Interim Fire Chief’s contract terminates July 31, 2022. The Board may consider options including but not limited to extending the term of the contract, entering a new contract, or other options.
- 7. 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 9th day of June 2022 at 9:45 am

Northern Arizona Fire District

By: Paris Schumma