

**NOTICE AND AGENDA FOR A SPECIAL MEETING
AND POSSIBLE EXECUTIVE SESSION OF
THE GOVERNING BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT
WEDNESDAY, JANUARY 12, 2022, 11:00 AM**

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, January 12, 2022**, beginning at **11:00 am** 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. REPORT FROM CHAIRMAN BAILEY AND DIRECTOR WILKIN RE STATUS OF POTENTIAL CANDIDATES FOR INTERIM FIRE CHIEF.**
- 4. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION – PERSONNEL MATTERS.** Pursuant to A.R.S. § 38-431.03(A)(1), the Board may vote to go into executive session for the purpose of discussion or consideration of employment, assignment, appointment, salaries, related to consideration of selection of Interim Fire Chief including possible interview of candidate(s) in person or electronically.
 - NOTE: At the Board’s discretion, any potential appointee who may be the subject of the executive session may or may not be invited into the executive session.
 - NOTE: The Board will confirm that that any potential appointee who is the subject of the executive session for personnel matters, with the exception of salary discussions, has been provided not less than 24 hours written notice of the executive session for the employee to determine whether the discussion or consideration should occur during outside the executive session.
 - NOTE: Pursuant to A.R.S. § 38-431.03(C), executive sessions are confidential.
- 5. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION – LEGAL ADVICE - PLACEMENT OF INTERIM 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 for the District regarding possible conditional offer of appointment.
 - NOTE: Pursuant to A.R.S. § 38-431.03(C), executive sessions are confidential.
- 6. REVIEW, DISCUSSION, POSSIBLE ACTION SELECTION OF INTERIM FIRE CHIEF AND POSSIBLE CONDITIONAL OFFER OF PLACEMENT AS INTERIM FIRE CHIEF.**
- 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 11th day of January 2022 at 9:45 am

Northern Arizona Fire District

By: Paris Schuman