

**NOTICE AND AGENDA FOR A SPECIAL MEETING  
AND POSSIBLE EXECUTIVE SESSION OF  
THE GOVERNING BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT  
WEDNESDAY, OCTOBER 13, 2021, 1:00 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 **Wednesday, October 13, 2021**, beginning at **1:00 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. ROLL CALL OF BOARD MEMBERS**
- 3. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION – LEGAL ADVICE**  
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 the potential sale, including any submitted offer, of the District’s property located at 2485 E Northern Ave, Kingman, AZ 86409.  
**Note: Executive Sessions are confidential pursuant to ARS Sec. 38-431.03(C)**
- 4. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION – INSTRUCT REPRESENTATIVE REGARDING NEGOTIATIONS FOR SALE OF REAL PROPERTY AND IMPROVEMENTS**  
Pursuant to A.R.S. § 38-431.03(A)(7), the Board may vote to go into executive session for discussion or consultation with the District’s designated representative in order to consider its position and instruct its representative regarding negotiations for the sale of the District’s property located at 2485 E Northern Ave, Kingman, AZ 86409.  
**Note: Executive Sessions are confidential pursuant to ARS Sec. 38-431.03(C)**
- 5. REVIEW, DISCUSS, POSSIBLE ACTION REGARDING THE POTENTIAL SALE OF THE DISTRICT’S PROPERTY LOCATED AT 2485 E. NORTHERN AVE., KINGMAN, AZ AND POTENTIAL ADOPTION OF RESOLUTION NO. 2021-\_\_\_\_\_.**  
The Board will consider any offers submitted to purchase the District’s property at 2485 E. Northern Ave., and may accept, counter, or reject any offer or take any other action related to the proposed sale of the property including adoption of a Resolution authorizing the sale.
- 6. 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 12<sup>th</sup> day of October 2021 at 10:15 am

Northern Arizona Fire District

By: Palus Schumma