

**NOTICE AND AGENDA FOR A SPECIAL MEETING
AND POSSIBLE EXECUTIVE SESSION OF
THE GOVERNING BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT
THURSDAY, DECEMBER 2, 2021, 3:00 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 special meeting open to the public on **Thursday, December 2, 2021**, beginning at **3:00 p.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.**
3. **CERTIFICATES OF PARTICIPATION- SELECTION OF TRUSTEE.** Review, discussion and possible action to select a qualified entity to serve as Trustee in the Certificate of Participation Transaction.
4. **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION – LEGAL ADVICE - EXPIRATION OF KINGMAN IGA AND OPTIONS GOING FORWARD.** 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 transition from the Kingman management IGA and options going forward including options related to contract fire chief, creation of a temporary interim fire chief position, and appointment of an interim fire chief.
NOTE: Pursuant to A.R.S. § 38-431.03(C), executive sessions are confidential.
5. **EXPIRATION OF KINGMAN MANAGEMENT IGA.** Presentation by Chief Yeager regarding options including from Western Fire Chiefs regarding professional temporary fire chief placement services following the expiration of the IGA. Not an action item.
6. **INTERNAL PROCESS FOR POTENTIAL INTERIM FIRE CHIEF.** Presentation by Chief Yeager providing a broad overview of the application interview process of internal candidates for consideration for the potential interim fire chief position. Not an action item.
7. **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION – LEGAL ADVICE - EXPIRATION OF KINGMAN IGA AND OPTIONS GOING FORWARD.** 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 transition from the Kingman management IGA and options going forward including contract fire chief, creation of a temporary interim fire chief position, and appointment of an interim fire chief.
NOTE: Pursuant to A.R.S. § 38-431.03(C), executive sessions are confidential.
8. **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 possible creation of a temporary interim fire chief position and possible appointment of an interim fire chief.

NOTE: At the Board's discretion, any employee 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 employee 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.

9. **AGREEMENT WITH WESTERN FIRE CHIEFS.** Review, discussion, and possible action regarding an agreement with Western Fire Chief's or any similar organization for professional temporary fire chief placement for NAFD.
10. **CREATION OF INTERIM FIRE CHIEF POSITION.** Review, discussion, and possible action to create a temporary NAFD position for Interim Fire Chief including but not limited to job description, wages, and other terms or conditions associated with the position.
11. **APPOINTMENT OF INTERIM FIRE CHIEF.** Review, discussion, possible action to appoint an Interim Fire Chief

12. 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 30th day of November 2021 at 10:00 am

Northern Arizona Fire District

By: *Pamela Schuman*