

**NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT
Wednesday, July 22th, 2026.**

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 July 22nd, 2026**, at **4:00 p.m.** at the Northern Arizona Fire District Administration Building located at 2600 E. Northern Ave, Kingman, Arizona 86409. The public will have physical access to the meeting place at 3:45 p.m. 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 of board member**
- 3. Pledge of allegiance**
- 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, they must identify with 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. Recognition of Cameron Knight and Clifton Gore, and pinning.** (Fire Chief Grant)
- 6. Introducing our new CPA, Ben Archer-Clowes from James Vincent Group.** (Fire Chief Grant)
- 7. Approval of minutes**
 - A. Regular Meeting Minutes for June 17th, 2026.
- 8. Discussion and possible action regarding the approval of the June financial reports.** (Administration)
- 9. Chief Reports**
 - A. Review, Discussion and Overview: Chief's Reports:

- Fire Chiefs Report (Fire Chief Grant)
 - Anniversary-Patrick Valencia-5 years
 - Operations Report (Chief Dallman)
- 10. Consideration and Possible Action to Authorize the Fire Chief to Execute Intergovernmental Agreements (IGSs), and the attached resolution 2026-028. (Fire Chief Grant)**
- 11. Review, Discussion and Possible action on the Correction to the HR Manual regarding Compensation Policy 3-001, Guidelines IV(E)Promotions. (Fire Chief Grant)**
- 12. Review, Discussion and Possible action on the approval of the amended 2026/2027 budget. (Fire Chief Grant)**
- 13. Review, Discussion and Possible action on the approval of the new fees for services. (Fire Chief Graant)**
- 14. Review, Discussion and Possible action on the approval of items up for surplus: (Assistant Chief Dallman)**
- Polycom Office Phones
 - AED's
 - Office Printer
- 15. Adjournment**

Agenda prepared by: Rebekah Bancroft

Date: 07/15/2026

Agenda posted by: Rebekah Bancroft
Date/Time: 7/15/26

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 people with disabilities. If you need reasonable accommodation, please contact Northern Arizona Fire District at (928) 757-3151. Please make any request for accommodation as early as possible.