

**NOTICE AND AGENDA FOR A MEETING OF THE  
NORTHERN ARIZONA FIRE DISTRICT PSPRS PENSION BOARD  
Wednesday, May 18, 2022, 9:00 a.m.**

Pursuant to A.R.S. § 38-431.02 notice is hereby given to the members of the Northern Arizona Fire District (NAFD) PSPRS Pension Board and to members of the public that the NAFD PSPRS Pension Board will hold a meeting open to the public on **Wednesday, May 18, 2022**, beginning at **9:00 a.m.** at Northern Arizona Fire District Administration Building at 2600 E Northern Avenue, Kingman, Arizona.

**AGENDA**

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL OF BOARD MEMBERS**
- 4. CONSENT AGENDA**  
APPROVAL OF MINUTES
  - A. Meeting Minutes of August 17, 2021**
- 5. DISCUSSION AND POSSIBLE ACTION**
  - A. Discussion and possible action regarding the appointment of Bryon Kimber on the board.**
  - B. Discussion and possible action regarding the appointment of Paris Schuman as second public member on board and board clerk.**
  - C. Discussion and possible action regarding Application for Normal Retirement for Jason Scott.**
  - D. Discussion and possible approval of six (6) New Firefighter's Membership into PSPRS.**
- 6. ANNOUNCEMENTS**
- 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 in Kingman, Arizona, during regular business hours.

The Northern Arizona Fire District Pension Board endeavors to ensure accessibility of their meetings 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.

Posted by *Paris Schuman*, Board Secretary

Date & Time 5/17/2022 @ 8:00am