

**NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT
Wednesday, March 18th, 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 March 18, 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. Approval of minutes-Consent Agenda**
 - A. Regular Meeting Minutes for February 18th, 2026.
 - B. Executive Meeting Minutes for February 18th, 2026
- 6. Discussion and possible action regarding the approval of the February financial reports. (Administration)**
- 7. Chief Reports**
 - A. Review, Discussion and Overview: Chief's Reports:**
 - Fire Chiefs Report (Fire Chief Grant)
 - Anniversaries-Jason Lopez-3 years this month
 - Operations Report (Chief Dallman)

8. Discussion and possible action regarding the potential annexation of 11 properties, including review of jurisdictional boundaries, anticipated service impacts, and procedural next steps. (Fire Chief Grant)
9. Discussion and possible action to approve Resolution No's. 2026-007, 2026-008, 2026-009, 2026-010, 2026-011, 2026-012, 2026-013, 2026-014, 2026-015, 2026-016, 2026-017, authorizing the annexation of certain properties as described in provided Board Packet into the Northern Arizona Fire District boundaries, and directing staff to take all necessary actions to complete the annexation process. (Fire Chief Grant)
10. Review, Discussion, and Possible action regarding the purchase of 2 Type VI Wildland Fire Engine Brush Trucks. (Fire Chief Grant)
11. Review, Discussion, and Possible action on the surplus of a compressor (serial #11784-0506-3895). (Chief Dallman)
12. Review, Discussion, and Possible action regarding the surplus of vehicles: B353, B336, B366, E331, and REHAB3. (Pictures provided to board) (Fire Chief Grant)
13. Review, Discussion, and Possible action to approve Resolution No. 2026-018 authorizing the surplus of three compressors and five vehicles.
14. Review, Discussion, and Possible action on revising the following policies in the HR Policy Manual: (Fire Chief Grant)
 - Section 2
 - 2 - 021 Uniform and Grooming Standards / Uniform Allowance
 - Section 4
 - 4 - 003 Vacation Leave

15. Adjournment

Agenda prepared by: Rebekah Bancroft

Date: 03/12/2026

Agenda posted by: Rebekah Bancroft

Date/Time: 3/16/2026

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.