

NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE GOVERNING BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT

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 **Thursday, May 15, 2025**, at **9:00 a.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 8:45 a.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 Board Meeting Minutes for April 17, 2025
 - B. Executive Session Meeting Minutes for April 17, 2025
- 6. Reports and correspondence**
 - A. Chief's Report:** *The governing body may not propose, discuss, deliberate, or take legal action on this matter unless the specific matter is described in detail. Therefore, action taken as a result of the Chief's report will be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date. (A.R.S. 38-431.02. K)*
 - Operations report
 - District properties & equipment
 - Meetings Attended
 - Training
 - Projects in the Works
 - Correspondence
 - Anniversaries

7. **BUSINESS:** Public wishing to speak on agenda items must sign in on the call to the public log prior to the start of the meeting.
- A. Discussion and possible action regarding: Approval of the April financial reports. (Administration)
 - B. Discussion and possible action regarding: Intergovernmental Agreement (IGA) with City of Kingman for dispatch services and approval of resolution. (Cunningham)
 - C. Discussion and possible action regarding: Discrepancies in paid leave accruals. (Administration)
 - D. Discussion and possible action regarding: Approval of the PSPRS Funding Policy per ARS 16-225(c) for fiscal year 2026. (Administration)
 - E. Discussion and possible action regarding: Amend the fee schedule and approval of resolution. (Cunningham)
 - F. Discussion and possible action regarding: Approval of purchase order to GSA Advantage for purchase of wildland gear, exceeds the fire chief's spending limit. (Cunningham)
 - G. Discussion and possible action regarding: Resignation of Board Clerk, Jim Bailey and election of new Board Clerk. (Byrant)

8. Announcements

9. Adjournment

Agenda prepared by: Mindy Kindelberger

Date: 05/12/2025

Agenda posted by: Mindy Kindelberger Date/Time: 5/13/25 1:50pm.

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.