

**AMENDED NOTICE AND AGENDA FOR SPECIAL MEETING OF THE NORTHERN
ARIZONA CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD**
April 2, 2010

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Northern Arizona Consolidated Fire District #1 ("NACFD") Governing Board and to the general public that the NACFD#1 Governing Board will hold a **special meeting open to the public on April 2, 2010 beginning at 4:00pm at Northern Arizona Consolidated Fire District #1, Fire Station No. 1 located at 2485 Northern Ave. in North Kingman (Kingman, Arizona 86409)**

The Governing Board may, by motion and public majority vote, recess into executive session(s) for the purpose of discussion or consultation for legal advice with the attorney or attorneys for the Governing Board on any item contained in this Agenda, pursuant to A.R.S. 38-431.03(A)(3).

The **AGENDA** for the **Meeting of the NACFD Governing Board** is as follows:

1. CALL TO ORDER

2. Pledge of Allegiance

3. ROLL CALL OF BOARD MEMBERS

4. EXECUTIVE SESSION: By majority vote, the Board will go into executive session pursuant to A.R.S. § 38-431.03(A)(3) and (4) for:

- A.** Discussion and consultation with the attorney for the District in order to consider the Board's position, and to direct the attorney, regarding matters pending before the Industrial Commission of Arizona, Division of Occupational Health and Safety.

RETURN TO PUBLIC MEETING

5. CHIEF'S REPORT ON STATUS OF BUDGETING PROCESS

6. DIRECTION TO CHIEF RE. BUDGET – SCHEDULING OF TENTATIVE APPROVAL, PUBLICATION, PUBLIC HEARING AND FINAL APPROVAL.

7. ADJOURNMENT

The Northern Arizona Consolidated Fire District #1 endeavors to ensure accessibility of all of their programs, facilities and services to all persons with disabilities. If you need a reasonable accommodation, please contact Northern Arizona Consolidated Fire District #1 at (928) 757-3151. Please make any request for accommodations as early as possible.

Agenda posted by: Acasanova Date and Time: 3/31/2010 3:00pm