

**MINUTES OF THE SPECIAL MEETING OF THE NORTHERN ARIZONA CONSOLIDATED
FIRE DISTRICT #1 GOVERNING BOARD
FRIDAY, MARCH 1, 2019**

Special Meeting scheduled for 2:00 PM on March 1, 2019

1. **CALL TO ORDER** - The meeting was called to order by Chairman Bailey at 2 p.m.
2. **PLEDGE OF ALLEGIANCE** - Chairman Bailey led the Pledge of Allegiance.
3. **ROLL CALL OF BOARD MEMBERS** - Board members present – Chairman Bailey, Clerk Collins, Board Member Berg, Board Member Wilkin and Board Member Bryant.
4. **CALL TO THE PUBLIC**
Barry VanStockom, resident of Valle Vista, questioned the legitimacy of the board attorney representing each board member. He further informed the board that “we’re coming after you, you do this and we’re coming after you again and you’ll be back in court getting more...we have the money behind us now...”

5. **DISCUSSION AND POSSIBLE ACTION -**

A. Possible approval of Resolution 19-004 re: hiring of Lewis Roca Rothgerber Christie LLP as legal counsel for the District and each Board member in their official capacities (past or present) with regard to the complaint filed by Mr. Veradt and Mr. Garnica (CV2019-00077). Chief King explained per legal advice of Melanie Paige, the lawyer representing the District, that her and Bill Whittington needed more authority to represent the District and they worked on the wording of the Resolution. He referred to the Resolution, paragraph 7, “FURTHER RESOLVED, in the event that it is determined that any expenses incurred were done on behalf of any Board member in their individual capacity, said fees and expenses shall be the responsibility of that individual Board member.” The other important paragraph is the next paragraph, “FURTHER RESOLVED, that the District Governing Board hereby approves of the preparation and execution of any such documents, including but not limited to any Joint Representation Agreements, needed to implement the intent of this Resolution.” Chief King reiterated that if you agree to this that any Board member acting on their own (individually) while being represented by the District attorney, you’ll be on your own and the cost will have to be paid personal by the Board member. Board member Bryant motioned to approve Resolution 19-004 re: hiring of Lewis Roca Rothgerber Christie LLP as legal counsel for the District and each Board member in their official capacities (past or present) with regard to the complaint filed by Mr. Veradt and Mr. Garnica (CV2019-00077) and was seconded by Board member Berg. Passed by majority vote; all board members voted with Board Member Wilkin abstaining.

B. Possible approval of revised procurement policy. Chief King explained that this is our current Procurement Policy and the he made just a couple of revisions. He added the last section on page 7, Cooperative Contracts and made changes to V. EXCEPTIONS to read, “Non-competitive contracts are allowed **only** under the following conditions and may require prior written approval of the federal agency or state pass-through agency that awarded the federal funds: Contact grant coordinator to determine what permissions are required if any.” The motion was made to approve the revised procurement policy by Board member Berg and seconded by Board member Bryant. Passed by unanimous vote.

C. Possible approval of expenditures not to exceed \$506,712 for the minimum purchase of 50 structural PPE (turnout coat/pants, suspenders, boots and helmets), 100 hoods and gloves, 47 SCBA packs, 94 bottles, 54 masks, 1 fit tester, SCBA accessories (battery chargers, spare batteries and quick fill adapter), NFPA 1001 Firefighter I training material, including all shipping and taxes. Chief King explained that our share is \$24,129 out of our Capital Assigned and their

share is \$482,583. We are currently under budget in every category. These new turnout coats have a cancer barrier. We are looking to be interoperable with the other agencies, including Pinon Pines and Bullhead Fire. The motion to approve the expenditure of Northern Arizona Consolidated Fire District #1 funds for a minimum purchase of 50 structural PPE (turnout coat/pants, suspenders, boots and helmets), 100 hoods and gloves, 47 SCBA packs, 94 bottles, 54 masks, 1 fit tester, SCBA accessories (battery chargers, spare batteries and quick fill adapter), NFPA 1001 Firefighter I training material, including all shipping and taxes not to exceed \$506,712 and with the stipulation that we will be reimbursed \$482,583 was made by Board member Bryant and seconded by Board member Wilkin. Passed by unanimous vote.

6. **ADJOURNMENT** – Board Member Berg moved to adjourn the meeting and Board Member Bryant seconded it. The meeting was adjourned at 2:18 p.m.

These minutes were prepared and posted by Rhonda Johnson, March 6, 2019

James Bailey, Board Chairman

Mike Collins, Board Clerk

PENDING