

**NOTICE AND AGENDA FOR A REGULAR MEETING OF GOVERNING BOARD OF
THE NORTHERN ARIZONA CONSOLIDATED FIRE DISTRICT #1
Thursday, January 23, 2020, 6:00 p.m.**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Northern Arizona Consolidated Fire District #1 (“NACFD1”) Governing Board and to the general public that the NACFD1 Governing Board will hold a regular meeting open to the public on **Thursday, January 23, 2020**, beginning at **6:00 p.m.** at Northern Arizona Consolidated Fire District #1, Fire Station No. 31 located at 2485 Northern Ave. in Kingman, Arizona 86409.

The Governing Board may recess into executive session for the purpose of receiving legal advice from the attorneys for the Governing Board on any item contained in this Agenda, pursuant to A.R.S. §38-431.03(A)(3).

AGENDA

- 1. CALL TO ORDER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL OF BOARD MEMBERS**
- 4. CONSENT AGENDA**
APPROVAL OF MINUTES
 - A. Approval of Regular Meeting minutes on December 19, 2019
- 5. REPORTS AND CORRESPONDENCE**
 - A. **Chief’s Report** (no action, discussion or comment)
 - B. **Financial Reports**
 - C. **Correspondence**
 - * Letter from Arizona Dept of Health Services w/Premium EMS Agency Program Certificate
- 6. DISCUSSION AND POSSIBLE ACTION**
 - A. **Approval of December Financial Report**
 - B. **Discussion of the contract between Rosco Construction and Northern Arizona Consolidated Fire District #1 for the remodel of 2600 Northern Ave, into the new Public Safety Complex, including a Fire Station, Fire Administration and maintenance bay.**
 - C. **Adoption of Resolution 2020-001 Approving the Bank Accounts Policy to be added to the Board of Director’s By-Laws and Policy Manual**
 - D. **Approval of \$12,672.00 payment to Benchmark Insurance for FY 2017-2018 Insurance Premium not paid during that fiscal year, now due.**

- E. Approval of Battalion Chief Tim King to represent NACFD and its Governing Board and to give Battalion Chief Tim King the authority to act on behalf of Northern Arizona Consolidated Fire District #1 for the preparation of the application for the CDBG grant.**
- F. Approval of the updated KRMC Advanced Life Support Base Hospital Agreement and the revised Business Associate Agreement.**
- G. Discuss Current Legal Representation: Seeking guidance and exploring other options based on current administrative concerns.**

7. 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) Each individual who wishes to speak during this portion of the meeting must sign-up to speak prior to the start of the meeting and when called, must identify themselves for 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.

8. BOARD COMMENTS AND ANNOUNCEMENTS

- A. Special Board Meeting on February 4, 2020 at 2:00pm**

9. ADJOURNMENT

Supporting documentation and background material for agenda items may be reviewed or obtained at the Northern Arizona Consolidated Fire District #1 located at 2470 Butler Avenue in Kingman, Arizona, during regular business hours.

The Northern Arizona Consolidated Fire District #1 endeavors to ensure accessibility of all 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.

DATED THIS 22nd day of January 2020 at 10:15 (am) pm

Northern Arizona Consolidated Fire District #1

By: Rhonda Johnson