

**MINUTES OF THE REGULAR MEETING OF GOVERNING BOARD OF NORTHERN
ARIZONA CONSOLIDATED FIRE DISTRICT #1
THURSDAY, OCTOBER 15, 2020**

NOTICE: Due to Coronavirus/COVID-19, Arizona Executive Order #2020-18, and CDC recommendations on social distancing, the building is closed to the public and this meeting will be conducted electronically. Members of the public may call in to hear the live audio by joining the Zoom meeting. Public comment or audio is not allowed during the meeting and attendants are to listen only, per the guidance published by the Attorney General for the State of Arizona.

The Governing Board of the Northern Arizona Consolidated Fire District #1 met via Zoom from remote locations this 15th day of October 2020, at 6:00 p.m. for its regular monthly meeting. The Zoom meeting website, meeting phone number and meeting ID were all listed on the Agenda that has been provided and posted.

1. **CALL TO ORDER** – The meeting was called to order by Board Chairman Jim Bailey at 6:00 p.m.
2. **PLEDGE OF ALLEGIANCE** – Chairman Bailey led the Pledge of Allegiance.
3. **ROLL CALL OF BOARD MEMBERS** – Board members present: Board Chairman Jim Bailey, Director John Bryant, Director Erik Berg, and Board Clerk Mike Collins were all present via Zoom from remote locations. Director Sue Wilkin was excused, due to a medical procedure.
4. **APPROVAL OF MINUTES** (for approval by unanimous consent after corrections/additions)
Chairman Bailey moved to approve the Regular Meeting minutes and Executive Session minutes of September 17, 2020 and the Special Meeting minutes and Executive Session minutes of September 30, 2020, as submitted. Director Bryant seconded the motion. Passed by unanimous decision. Motion carried.
5. **REPORTS AND CORRESPONDENCE**
 - A. Chief's Report – Chief Rhoades gave his report in accordance with his memorandum and the Monthly Performance Report in the board packet.
 - B. Financial Report – No discussion
 - C. Correspondence – No discussion
6. **DISCUSSION AND POSSIBLE ACTION RE:**
 - A. **Approval of the September Financial Report.** Motion was made by Chairman Bailey to approve the September financial report as submitted. Director Collins seconded the motion. Passed by unanimous decision. Motion carried.
 - B. **Discussion and possible adoption of Resolution 2020-012: Approving the IGA between NACFD and City of Kingman for the Purpose of Providing Automatic Aid for Fire and Emergency Medical Services.** Chairman Bailey made the motion to adopt Resolution 2020-012: Approving the IGA between NACFD and the City of Kingman for the purpose of providing Automatic Aid for Fire and Emergency Medical Services. Director Bryant seconded the motion. Passed by unanimous decision. Motion carried.

C. Discussion regarding Mohave County Inspection of Station 31. Chief Rhoades provided the Board with a copy of the Mohave County Development Services Complaint Form which was filed with the County regarding Station 31 on 8/31./2020. He also provided the Board with the Field Inspection Report following the inspection of Station 31 on 9/3/2020.

D. Notification of Expenditure in Compliance with Procurement Policy. Because the Board has had questions on large maintenance issues in the past regarding approvals, Chief Rhoades provided the Board a copy of the Procurement Policy and several quotes for repairs needed on an engine. We are moving forward with the needed repairs, per the procurement policy.

E. Notification of donation to fund Cancer Awareness from Preston Financial, LLC. Preston Financial generously donated \$10,000.00 for Firefighter Cancer Awareness. This will go a long way in what we are trying to do for firefighter safety. We are very thankful for this very generous donation.

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).

Call to the public has been suspended due to the guidance of the Center for Disease Control (CDC) and the recommendation and approval of the Attorney General’s Office, letter dated March 13, 2020, due to the impact of the COVID-19.

Public comments can still be submitted by the public in writing – including your name and address – to the NACFD Fire Administration office either through email or dropped off at the Admin office or by mailing them. Comments must be received by 9:00 am on the morning of the meeting, which was October 15, 2020. All comments will be shared with the Board of Directors and made a part of the public record. Members of the public are welcome to watch or listen to the meeting via Zoom.

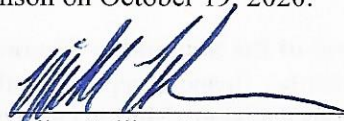
All comments were shared with the Board of Directors prior to the meeting and are part of public record.

8. **ANNOUNCEMENTS**

9. **ADJOURNMENT** – Chairman Bailey moved to adjourn the meeting and Director Berg seconded it. Passed by unanimous decision. Motion carried. The meeting was adjourned at 6:16 p.m.

These minutes were prepared and posted by Rhonda Johnson on October 19, 2020.


James Bailey, Board Chairman


Mike Collins, Board Clerk