


**MINUTES OF THE MEETING OF NORTHERN ARIZONA CONSOLIDATED  
FIRE DISTRICT #1 PSPRS BOARD  
FRIDAY, OCTOBER 16, 2020**


The PSPRS Board of the Northern Arizona Consolidated Fire District #1 met this 16<sup>th</sup> day of October 2020, at 1:00 p.m. for a meeting at 2485 Northern Avenue in Kingman, AZ 86409.

1. **CALL TO ORDER** – The meeting was called to order by Chairman Bailey at 1:00 p.m.
2. **PLEDGE OF ALLEGIANCE** – Chairman Bailey led the Pledge of Allegiance.
3. **ROLL CALL OF BOARD MEMBERS** – Board members present: Chairman Jim Bailey, Director Mike Wertz, and Director Keagan Smith.
4. **APPROVAL OF MINUTES** - No minutes to be approved.
5. **DISCUSSION AND POSSIBLE ACTION RE:**
  - A. **Election of Officers.** Director Wertz nominated Director Smith as the PSPRS Board Secretary. Director Smith was approved by unanimous decision. Director Wertz nominated Director Smith as the PSPRS Board Treasurer. Director Smith was approved by unanimous decision. Chairman Bailey proposed combining the positions of Treasurer and Secretary, Director Wertz seconded this proposal. Motion was approved unanimously.
  - B. **Discussion and possible action for Captain Edward Eads' Retirement.** Director Wertz made the motion to approve Edward Eads' retirement. Seconded by Director Smith. Passed by unanimous decision. Motion carried.
  - C. **Discussion and possible action regarding publicizing for the two seats that are vacant and needing to be filled by members of the community.** Chairman Bailey made the motion to publicize the two vacant seats to be filled, one of which must be filled by a resident of the community. A motion to advertise these positions internally was made by Chairman Bailey, seconded by Director Wertz. Passed by unanimous decision. Motion carried.
6. **ANNOUNCEMENTS** – Next meeting is scheduled for November 16<sup>th</sup> at 1:00 p.m. At that time the names of all the new hires who are still employed with NACFD will need to be made available with ARC fitness for duty paperwork so the Board can vote new members into PSPRS.
7. **ADJOURNMENT** – Chairman Bailey moved to adjourn the meeting and Director Smith seconded it. Passed by unanimous decision. Motion carried. The meeting was adjourned at 1:47 p.m.

**These minutes were prepared by** Keagan Smith on 10/17/2020

  
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Chairman, Jim Bailey

  
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Secretary/Treasurer, Keagan Smith

Minutes posted by:   
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Date and Time: 11/16/20 @ 2:15 pm