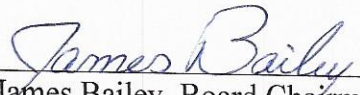


**MINUTES OF THE SPECIAL MEETING OF THE NORTHERN ARIZONA
CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD
TUESDAY, NOVEMBER 6, 2019, 2:00 p.m.**

Special Meeting scheduled for 2:00 pm on November 6, 2019

1. **CALL TO ORDER** – the meeting was called to order by Chairman Jim Bailey at 2:03 pm
2. **PLEDGE OF ALLEGIANCE** – Chairman Jim Bailey led the Pledge of Allegiance
3. **ROLL CALL OF BOARD MEMBERS** – All board members were present. Chairman Jim Bailey, Clerk Mike Collins, Board Member Erik Berg, Board Member John Bryant and Board Member Sue Wilkin.
4. **DISCUSSION AND POSSIBLE ACTION RE:**
 - A. Approval of necessary update to Wells Fargo Payroll account Signers and Management Members. The motion was made by Board Member Bryant and seconded by Board Member Berg to approve the necessary update to the Wells Fargo payroll account signers and managing members to reflect the current Northern Arizona Consolidated Fire District #1 Fire Board of Directors. Specifically:
 1. Remove Wayne Eder, Timothy King, Patti Lewis and Victor Riccardi from the account with no signing (Signer) and/or authorizing (Key Executive) ability;
 2. Remove Sue Wilkin as a Key Executive, re-assign her as a Signer;
 3. Add John Bryant and Erik Berg as Signers;
 4. Assign current Signers, James Bailey, Board Chairman, and Mike Collins, Board Clerk, as “Managing Members.” Passed by unanimous decision. Motion carried.
 - B. Approval of necessary update to Wells Fargo County Treasurers account Signers. The motion was made by Board Member Bryant and seconded by Board Member Collins to approve the necessary update to the Wells Fargo County account signers to reflect the current Northern Arizona Consolidated Fire District #1 Fire Board of Directors. Specifically: remove Wayne Eder, Patti Lewis and Victor Riccardi and add John Bryant, Sue Wilkin and Erik Berg as signers. Passed by unanimous decision. Motion carried.
5. **BOARD MEMBER COMMENTS** – There were no additional comments.
6. **ADJOURNMENT** – Board Member Wilkin moved to adjourn the meeting and Board Member Collins seconded the motion. The meeting was adjourned at 2:09 pm.

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


James Bailey, Board Chairman


Mike Collins, Board Clerk