

**MINUTES OF THE SPECIAL MEETING OF THE NORTHERN ARIZONA  
CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD  
TUESDAY, NOVEMBER 7, 2019, 2:00 p.m.**

Special Meeting scheduled for 2:00 pm on November 7, 2019


1. **CALL TO ORDER** – the meeting was called to order by Chairman Jim Bailey at 2:00 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. **APPROVAL OF MINUTES** (for approval by unanimous consent after corrections/additions)

The motion was made by Board Member Collins and seconded by Board Member Berg to approve the Special Meeting Minutes of November 6, 2019 as submitted. Board Member Wilkin asked if this was run by the attorney and should it be? Chief Rhoades explained that we are just cleaning up our bank accounts after the audit process. Board Chairman Bailey asked if we were following the recommendations from Wells Fargo? Chief Rhoades said, "yes." 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 it. The meeting was adjourned at 2:04 pm.

These minutes were prepared and posted by Rhonda Johnson on November 7, 2019

  
James Bailey, Board Chairman

  
Mike Collins, Board Clerk