

**NOTICE AND AGENDA FOR A REGULAR MEETING OF GOVERNING BOARD OF
THE NORTHERN ARIZONA CONSOLIDATED FIRE DISTRICT #1
Thursday, December 19, 2019, 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, December 19, 2019**, beginning at **6:00 p.m.** at Northern Arizona Consolidated Fire District #1, Fire Station No. 31 located at 2485 Northern Avenue, Kingman, AZ 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. ELECTION OF OFFICERS** – Per the Northern Arizona Consolidated Fire District #1 Board of Director’s By-Laws, Article VI – Officers: The Board will elect officers for 2020. There are two officers of the Board: Chairman and Clerk
- 5. CONSENT AGENDA**
APPROVAL OF THE MINUTES
 - A.** Approval of Regular Meeting minutes on November 21, 2019
- 6. REPORTS AND CORRESPONDENCE**
 - A.** **Chief’s Report** (no action, discussion or comment)
 - B.** **Financial Reports**
- 7. DISCUSSION AND POSSIBLE ACTION**
 - A.** **Approval of November 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 2019-008 Approving and Authorizing the IGA Between Northern Arizona Consolidated Fire District #1, Golden Valley Fire District, Lake Mohave Ranchos Fire District and the City of Kingman Fire Department for Automatic Aid**

D. Approval of the revised Timekeeping Requirements Policy 3-004 in the HR Policy Manual

E. Discussion of the next Board meeting in January and possible rescheduling of the meeting due to the Annual AFDA Conference in Laughlin that weekend

8. 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.

9. BOARD COMMENTS AND ANNOUNCEMENTS

10. 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 17th day of December 2019 at 5:30 am (pm)

Northern Arizona Consolidated Fire District #1

By: Rhonda Johnson