

**NOTICE AND AGENDA FOR A REGULAR MEETING OF
THE NORTHERN ARIZONA CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD
Thursday, August 17, 2017**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Northern Arizona Consolidated Fire District #1 ("NCFD1") Governing Board and to the general public that the NACFD1 Governing Board will hold a regular meeting open to the public on **Thursday, August 17, 2017**, beginning at **6:00 p.m.** at Northern Arizona Consolidated Fire District #1, Fire Station No. 31 located at 2485 Northern Ave. in North Kingman (Kingman, Arizona 86409).

The Governing Board may recess into executive session for the purpose of discussion or consultation for legal advice with the attorney or attorneys for the Governing Board on any item contained in this Agenda, pursuant to A.R.S. 38-431.03(A)(3).

The **AGENDA** for the **Meeting of the NACFD1 Governing Board** is as follows:

- 1. CALL TO ORDER**
- 2. INVOCATION & PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL OF BOARD MEMBERS**
- 4. PRESENTATION OF AWARDS AND BADGES**
- 5. CONSENT AGENDA:**
 - A.** Approval of June 15, 2017 Executive Meeting Minutes
 - B.** Approval of July 6, 2017 Executive Meeting Minutes
- 6. REPORTS AND CORRESPONDENCE:** The governing body may not propose, discuss, deliberate or take legal action on this matter unless the specific matter is properly identified on the agenda. Therefore, action taken as a result of the reports listed may be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.
 - A.** Correspondence and/or other information of importance.
 - i.** EEOC Complaint against Directors Bailey & Collins
 - B.** Fire Chief's Report.
 - C.** Financial and Claims Report.
- 7. DISCUSSION AND POSSIBLE ACTION:**
 - A.** Possible approval of Monthly Financial and Claims Report for July 2017.
 - B.** Possible action going forward re: Fire Chief selection process; possible appointment of Fire Chief.
 - C.** Possible action re: District insurance coverage; policy renewal and/or supplemental insurance.
 - D.** Surplus Property disposition approval.
 - E.** Authorization to repair B-3R; 2009 Ford F-550 (Not to exceed \$11,000)
 - F.** Extended Leave Time payout for former employees and direction going forward.
 - G.** Appointment of EEOC "Designated Representative" for NACFD1.
- 8. CALL TO THE PUBLIC**

The District may, but is not required to, give the public an opportunity to speak to any issue. Members of the Board are required to limit their discussion to directing staff to place an item on a future meeting agenda or to report back to the Board in writing, unless relating to an item on the agenda. Each individual who wishes to speak during this portion of the meeting must identify

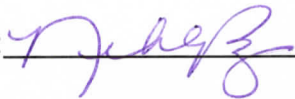
themselves for the record by clearly stating his/her name and address and shall be limited to one opportunity to speak for no more than two (2) minutes.

9. FUTURE AGENDA ITEMS AND STAFF TASKS

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 of 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.

Agenda posted by:  Date and Time: 8/15/17 9:30am