

**NOTICE AND AGENDA FOR A REGULAR MEETING OF
THE NORTHERN ARIZONA CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD
Thursday, October 19, 2017**

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, October 19, 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. CONSENT AGENDA

A. Approval of Minutes:

- | | |
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| i. Executive Session | 5/18/17 |
| ii. Regular Meeting | 9/21/17 |
| iii. Executive Session (A)(3) and (A)(4) | 9/21/17 |
| iv. Executive Session (A)(1) | 9/21/17 |
| v. Special Meeting | 9/27/17 |
| vi. Executive Session | 9/27/17 |

5. 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.
- B.** Fire Chief's Report.
- C.** Financial and Claims Report.

6. DISCUSSION AND POSSIBLE ACTION:

- A.** Possible approval of Monthly Financial and Claims Report for September 2017.
- B.** Possible action going forward re: Approval of Contract for Fire Chief Dr. Wayne L. Eder.
- C.** Surplus Property disposition; possible approval for surplus/unusable fire equipment.
- D.** Surplus Property Disposition: possible approval of authorization for Fire Chief to trade existing surplus equipment, listed in inventory, for hose and equipment for new water tenders.

- E. Extended Leave Time payout for former employees and possible action regarding payment and direction going forward.
- F. Possible authorization for Fire Chief to spend up to \$9,000 to repair ladder truck.
- G. Possible adoption of Resolution 2017-011, whereby the Board, in consideration of the written request of property owner MAE WARNER for ANNEXATION, determines that the properties identified as Mohave County Assessor's Parcel Numbers 333-35-076 and 333-35-080 are contiguous with the District's existing boundaries and that the inclusion of the Properties within the District will benefit the District and the property owner and orders the annexation of the property pursuant to A.R.S. §48-262.
- H. Update on meeting between Board Chair Lewis and Resident Arthur Garnica.

7. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION:

- A. Possible vote to go into executive session pursuant to A.R.S. §38-431.03(A)(1) re: personnel matters/discussion of Fire Chief contract.
- B. Legal advice pursuant to A.R.S. §38-431.03(A)(3) and instructions to legal counsel pursuant to A.R.S. §38-431.03(A)(4) re: Fire Chief contract

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 to 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: 10/18/17 9:30am