

**NOTICE AND AGENDA FOR A REGULAR MEETING OF
THE NORTHERN ARIZONA CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD
Thursday, November 16, 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, November 16, 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:

- i. Executive Session (A)(3) and (A)(4) minutes for the meeting of 9/21/17
- ii. Executive Session (A)(1) minutes for the meeting of 9/21/17
- iii. Regular Session minutes for the meeting 10/19/17

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.
- 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 October 2017.
- B. Discussion of Extended Leave Time payout for former employees Taylor and Francis and possible action regarding payment and direction going forward.
- C. Discussion and possible approval of update to Standard Operating Procedures (SOP) regarding payout of Extended Leave Time.
- D. Discussion and possible action regarding the District paying 50% of Dependent Insurance Premiums going forward.
- E. Discussion and possible action regarding District's payment into the Health Savings Accounts for employees.
- F. Discussion and possible action re: possible disposal of 2006 Dodge Ram 2500 4X4.
- G. Discussion and possible adoption of Resolution 2017-012 re: annexation request of Glenn, Kay and Davey Roush.

- H. Discussion and possible adoption of Resolution 2017-013 re: annexation request of Sherri Mohr and Gary Hamblen.
- I. Discussion and possible adoption of Resolution 2017-014 re: annexation request of James and Sylvia Dillow.
- J. Discussion and possible adoption of Resolution 2017-015 re: annexation request of Raymond and Bonnie Gravell.
- K. Discussion and possible action re: possible Open Meeting Law violation allegation relating to Special Meeting on 9/27/17.

7. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION:

- A. 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:
 - i. Possible Open Meeting Law violation in conjunction with the Special Meeting 9/27/17; Ratification Resolution 2017-016; ratification of actions taken at Special Meeting 9/27/17.
 - ii. Potential conflict of interest re: potential release of executive session minutes.
 - iii. Possible release of May 18, 2017 executive session minutes.
 - iv. Use of microphone/recorder during public meetings; best practice.
 - v. Request by Mohave County Attorney to waive Attorney/Client Privilege.
 - vi. Request by Mohave County Attorney for partial release of Executive Session minutes.

8. DISCUSSION AND POSSIBLE ACTION:

- L. Discussion and possible action re: revisit and/or ratification of matters considered during meeting of 9/27/17; possible approval of Ratification Resolution 2017-016.
- M. Board Members Bailey and Collins' response to resident Arthur Garnica's complaint, as presented by Board Chair Lewis during the October, 2017 Board meeting.
- N. Discussion and possible action re: County Attorney's request for release of Executive Session Minutes of May 18, 2017.

9. 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.

10. FUTURE AGENDA ITEMS AND STAFF TASKS

11. 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: Nikki Berry Date and Time: 11/9/17 1705 hrs