

**NOTICE AND AGENDA FOR A REGULAR MEETING OF
THE NORTHERN ARIZONA CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD
Thursday, January 18, 2018**

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, January 18, 2018**, 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. ELECTION OF OFFICERS – The Board will elect officers for 2018. There are two officers of the Board: Chairman and Clerk

5. AWARDS AND PRESENTATIONS

6. CONSENT AGENDA

A. Approval of Minutes:

- i. Executive Session (A)(3) and (A)(4) minutes for meeting on 11/16/17
- ii. Regular Session minutes for meeting on 11/16/17
- iii. Special Emergency Session minutes for meeting on 12/07/17

7. 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 – November 2017
- D.** Financial and Claims Report – December 2017

8. DISCUSSION AND POSSIBLE ACTION:

- A.** Possible approval of Monthly Financial and Claims Report for November 2017.
- B.** Possible approval of Monthly Financial and Claims Report for December 2017.
- C.** Discussion and possible adoption of Resolution 2018-001 re: annexation request of James and Sylvia Dillow.

- D. Discussion and possible adoption of Resolution 2018-002 re: annexation request of Pace Ventures, LLC
- E. Discussion and possible adoption of Resolution 2018-003 re: annexation request of Thomas and Carolyn Green
- F. Possible authorization for Fire Chief to solicit donations and use those donations to repair the Chloride parade truck and fund the District Centennial Celebrations.
- G. Discussion and Possible Action Re: Procedures for release of Executive session minutes and recordings to Board Members and the Public.
- H. Discussion and Possible Action re: possible disposal of 2006 Dodge Ram 2500 4X4.

9. CALL TO THE PUBLIC

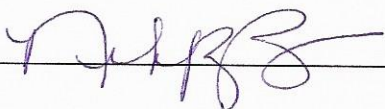
The District may, but is not required to, give the public an opportunity to speak to any issue. Members of the Board are required to limit their discussion to directing to staff to place an item on a future meeting agenda or to report back to the Board in writing, unless relating to an item on the agenda. 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:  Date and Time: 1/11/18 1015 hrs