

**MINUTES FOR SPECIAL EMERGENCY MEETING OF THE
NORTHERN CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD**

Thursday, December 7, 2017 6:00 PM

The Governing Board of the Northern Consolidated Fire District #1 met in a special emergency session this 7th day of December 2017, in the Board Meeting Room, located in Fire Station 31, 2485 Northern Avenue, in Kingman, AZ.

1. CALL TO ORDER -

The meeting was called to order by Board Chair Lewis at 6:04 P.M.

2. PLEDGE OF ALLEGIANCE –

Chief Eder led the Pledge of Allegiance and a moment of silence in remembrance of Pearl Harbor Day.

3. ROLL CALL OF BOARD MEMBERS -

All Board Members were present: Board Chair Lewis, Board Clerk Wilkin, Director Bailey, Director Collins and Director Riccardi;

4. DISCUSSION AND POSSIBLE ACTION:

A. Discussion and Possible Action RE: Subpoena from Mohave County Superior Court demanding a complete and unaltered copy of any audio recording and minutes of the NACFD1 executive session(s) held at NACFD1's fire district board meeting on May 18, 2017 and authorization to Board Chair to deliver said recordings and minutes to the Superior Court.


Director Collins made a motion waive Attorney/Client Privilege and release the minutes of May 18, 2017 in Executive Session in their entirety and direct and authorize Board Chair Patti Lewis to deliver them. Director Bailey seconded. Vote was Board Chair Lewis for, and Board Clerk Wilkin and Director Riccardi abstaining from vote. Vote is 3 - 0 with 2 Abstentions. Motion Carried.

5. CALL TO THE PUBLIC: Dave Hawkins requested to clarify the vote: 3 ayes, 2 abstains.

6. FUTURE AGENDA ITEMS AND STAFF TASKS: None

7. ADJOURNMENT – Board Chair Lewis adjourned the meeting at 6:06 P.M.

These minutes were prepared by Nikki Berry this 7th day of December 2017.


Patricia Lewis, Board Chair


Sue Wilkin, Board Clerk