

**NOTICE AND AGENDA FOR A REGULAR MEETING OF
THE NORTHERN ARIZONA CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD
Thursday, February 15, 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, February 15, 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 BOARD OFFICERS** - The Board will elect officers for calendar year 2018. There are two officers of the Board: Chairman and Clerk
- 5. CONSENT AGENDA**
 - A. Approval of Regular Meeting minutes for meeting on 1/18/18**
- 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.
 - B.** Fire Chief's Report.
 - C.** Financial and Claims Report – January 2018
- 7. DISCUSSION AND POSSIBLE ACTION:**
 - A.** Discussion and Possible approval of Monthly Financial and Claims Report for January 2018.
 - B.** Discussion and possible action re: Acceptance of Board Member resignation(s)
 - C.** Discussion and possible action re: Authorization of Fire Chief to advertise for and solicit letters of interest for vacant Board Member seat(s)
 - D.** Discussion and possible action re: appointing the Board Chair to the position of local PSPRS Board Chair (pursuant to A.R.S. §38-847(A)(3))
 - E.** Discussion and possible action re: Authorization of local PSPRS Board Chair to advertise for and solicit letters of interest for community member appointment to PSPRS Local Board (two positions)
 - F.** Discussion and possible action re: Invoices from Mr. Whittington's office

- G. Discussion and possible adoption of Resolution 2018-004 re: annexation request of James and Sylvia Dillow
- H. Discussion and possible adoption of Resolution 2018-005 re: annexation request of Mukund and Rekha Sheorey
- I. Discussion and possible action re: Possible acceptance of VFA grant for \$5,010 and approval to match like amount from contingency.
- J. Discussion and possible action re: Clarification of state statute and setting procedures regarding waiver of Attorney/Client Privilege and Release of Executive Minutes to Board Members and the Public.
- K. Discussion and possible action re: 2006 Dodge Ram 2500 4X4; possible trade for repair work on District vehicles.
- L. Review and possible adoption of Fitness and Wellness Testing SOP

8. CALL TO THE PUBLIC

The District may, but is not required to, give the public an opportunity to speak to any issue and/or request an item be added to a future meeting agenda. 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 sign-up to speak prior to the start of the meeting and when called, identify themselves for the record by clearly stating their 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 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: *Debra Berg* Date and Time: *2/13/18 10:45am*