

**NOTICE AND AGENDA FOR A REGULAR MEETING OF
THE NORTHERN ARIZONA CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD
Thursday, March 29, 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, March 29, 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 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. PRESENTATION OF FISCAL YEAR 2016-2017 FINANCIAL STATEMENTS BY SAUNDERS COMPANY, LTD (APPEARING TELEPHONICALLY)**
 - A. Discussion and possible action re: Approval of FY 16-17 Audit results
- 5. ACKNOWLEDGEMENT OF BOARD OFFICER ELECTION –**
Officers of the Board serving for calendar year 2018
- 6. CONSENT AGENDA**
 - A. Approval of Regular Meeting minutes for meeting on 2/15/18
 - B. Approval of Special Meeting minutes for meeting on 2/22/18
- 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. Presentation of Financial and Claims Report – February 2018
 - D. Report from District Accountant John Oberreuter

8. DISCUSSION AND POSSIBLE ACTION:

- A.** Discussion and Possible approval of Monthly Financial and Claims Report for January 2018.
- B.** Discussion only: District accountant John Oberreuter letter and possible telephonic appearance
- C.** Discussion and possible action re: authorization for Fire Chief to obtain AFG funds and disburse same for payment of water tender (EMW-2016-FV-00964)
- D.** Discussion and possible action re: authorization for Fire Chief to disburse funds for payment of second water tender
- E.** Discussion and possible action re: authorization for Fire Chief to obtain AFG funds and disburse same for payment of physicals (EMW-2016-FO-02745)
- F.** Discussion and possible action re: Timeline for adoption of 2018-2019 FY budget
- G.** Discussion and possible approval of Resolution 2018-006: Governor's Office of Highway Safety Grant
- H.** Discussion and possible action re: Supplemental Worker's Compensation Insurance Policy as required by A.R.S. §38-961(A)
- I.** Discussion and possible approval of Resolution 2018-007: Single-Parcel Annexation by written request of Mr. and Mrs. Jeans of Valentine, AZ.
- J.** Discussion and possible action re: authorization for Fire Chief to enter into Inter-Governmental Agreement with Chloride DWID.
- K.** Discussion and possible action re: Which Board Policy Manual is in effect?
- L.** Discussion and possible action re: Acknowledgement of Court-Ordered Board vacancies
- M.** Discussion and possible action re: Filling of Board Vacancies
 - i. Compliance with A.R.S. §48-803(B)
 - ii. Discussion of Nomination Process for Wilkin vacancy vs. Riccardi vacancy
 - iii. Direction to staff for advertisement for Board Vacancies
- N.** Discussion and possible action re: Options and possible appointment for Attorney for Fire District
- O.** Discussion only: Results of local PSPRS Board elections
- P.** Discussion and possible action re: appointment of local PSPRS Board secretary
- Q.** Discussion and possible action re: letters of interest from Residents interested in becoming a local PSPRS Board member (two seats) and possible appointment of applicants to same.
- R.** Discussion and possible action re: Clarification on Invoices from Mr. Whittington's office
- S.** Discussion and Possible Action re: District Safety Program and potential safety violations.
- T.** Review and possible adoption of Emergency Vehicle Response Guidelines SOP
- U.** Discussion only: Maintaining order in Board meetings including purpose and proper use of Call to the Public


9. 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.

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 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: 3/27/18 1500hrs