

**MINUTES FOR REGULAR MEETING OF THE
NORTHERN CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD
Thursday, February 22, 2018 6:00 PM**

The Governing Board of the Northern Consolidated Fire District #1 met in a regular session this 22nd day of February 2018, in the Board Meeting Room of Fire Station 31, located at 2485 Northern Avenue, in Kingman, AZ.

1. CALL TO ORDER -

The meeting was called to order by Board Chair Lewis at 6:03 P.M.

2. PLEDGE OF ALLEGIANCE –

The Pledge of Allegiance was recited.

3. ROLL CALL OF BOARD MEMBERS -

Board Members present: Board Chair Lewis, Director Bailey, and Director Collins (Director Collins appeared telephonically).

4. DISCUSSION AND POSSIBLE ACTION:

A. Discussion of Arizona Revised Statutes requirements to fill Board Vacancies

No action was taken on this item.

B. Discussion and possible approval for Board Secretary to solicit letters of intent from residents of the Fire District to fill two (2) Board vacancies.

This item was tabled to next month's meeting.

[Note: No motions were made or seconded, and no Board direction was provided.]

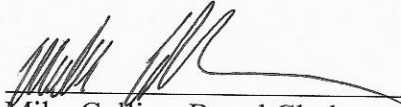
5. FUTURE AGENDA ITEMS AND STAFF TASKS

6. ADJOURNMENT – The meeting was adjourned at 6:16 P.M.

These minutes were prepared by Nikki Berry this 23rd day of February, 2018.



Jim Bailey, Board Chair



Mike Collins, Board Clerk