

**MINUTES FOR REGULAR MEETING OF  
THE NORTHERN ARIZONA CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD  
Thursday May 18, 2017**

The Governing Board of the Northern Arizona Consolidated Fire District #1 met in regular session this 18<sup>th</sup> day of May, 2017, at 2485 Northern Avenue, in North Kingman, (Kingman, AZ., 86409).

1. **CALL TO ORDER** – The meeting was called to order by Chairperson Lewis at 6:00 P.M.
2. **INVOCATION AND PLEDGE OF ALLEGIANCE** – Invocation by Chaplain Larry Moore. Chairperson Lewis led in the reciting of the Pledge of Allegiance.
3. **ROLL CALL OF BOARD MEMBERS** – All Board Members were present – Board Chair Lewis, Board Clerk Wilkin, Directors Jim Bailey, Mike Collins, and Victor Riccardi. Also present was legal counsel, Bill Whittington.
4. **CONSENT AGENDA**
  - A. Approval of Minutes: Board Clerk Wilkin made a motion to approve the Regular Meeting Minutes of April 20, 2017 Regular Meeting Minutes and the Special Meeting Minutes of May 4, 2017, seconded by Director Bailey. Motion passes unanimously.
5. **REPORTS AND CORRESPONDENCE:**
  - A. Fire Chief's Report – Interim Chief Eder gave his report in accordance with his memorandum in the board packets.
  - B. Financial and Claims Report – Director Collins questioned check number 41896, amount of \$1357.53, to Riccardi's Auto. Interim Chief Eder stated that Director Riccardi has worked on that vehicle before, B366, as he is familiar with that vehicle. He was afraid to bring vehicle to town. He brought Director Riccardi to station and had firefighters tell him what it is doing. Director Collins stated "Correct me if I am wrong, but that is a violation of State Statutes." Bill Whittington asked who owns Riccardi's? Director Collins answered "Vic." Bill Whittington recommended that this be discussed in executive session.
  - C. Committee Reports – There were none.
  - D. Correspondence and/or other information of importance – No correspondence or information was reported.
6. **DISCUSSION AND POSSIBLE ACTION:**
  - A. Resolution 2017-009 – Correction to the official district name from "Northern Consolidated Fire District #1 to Northern Arizona Consolidated Fire District #1" - Per Bill Whittington, this is more of a branding issue, not a legal issue, but does require 4 out of 5 Board Member's approval. Motion made by Director Bailey to approve Resolution 2017-009, Correction to the official district name from Northern Consolidated Fire District #1 to Northern Arizona Consolidated Fire District #1, seconded by Director Collins. Motion passes unanimously.
  - B. Approval of 2017 IGA for Dispatch Services with City of Kingman – Bill Whittington stated that part of that approval is a consent and waiver, due to 3 districts that he represents which are parties of that IGA. All must approve in order to consent to the IGA that Bill Whittington reviews. Motion made by Director Collins to approve 2017 IGA Dispatch Services with City of Kingman, Northern Arizona Consolidated Fire District #1, Golden Valley Fire District, Pinion Pines Fire District, Pine Lake Fire District, Lake Mohave Ranchos Fire District, and the consent and waiver in conjunction herewith, seconded by Director Bailey. Motion passes unanimously.



- C. Possible review of recommendation of Fire Chief Selection Committee; Reconsideration of Fire Chief application for Wayne Eder; Possible vote to go into executive session for legal advice pursuant to A.R.S. § 38-431.03(A)(3) re: same. – Motion made by Board Chair Lewis to go into executive session at 6:20 PM, seconded by Board Clerk Wilkin. Executive session to be held in Interim Chief Eder's office. Legal Counsel requests that administrative assistant takes the minutes in executive session. Motion passes unanimously. Returned from Executive Session at 7:48 PM. No decisions were made in executive session.

**7. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION:**

Possible vote to go into executive session pursuant to A.R.S. § 38-431.03(A)(1) re: possible interview of candidates for Fire Chief. – Motion made to go into executive session with Robert Jarvis and Glenn Brown, pursuant to A.R.S. § 38-431.03(A)(1) at 7:49 PM by Board Chair Lewis. Seconded by Director Collins. Motion passes unanimously. Legal Counsel requests that administrative assistant takes the minutes in executive session. A phone call to Robert Hume will be made by administrative assistant to inform candidate that Board is running late.

- A. Robert Jarvis
- B. Glenn Brown
- C. Robert Hume

Return from Executive Session at 9:45 PM. Telephonic candidate, Robert Hume, could not be reached. Decision will be made later regarding not making contact with third candidate.

- 8. CALL TO THE PUBLIC** – Arthur Garnica, 3902 E Packard Avenue, handed out paperwork to all 5 board members, and to the public, and directed it to Director Bailey. Last board meeting I was at, you said Wayne Eder left us \$2 million in debt. He also stated that he got the paperwork from Board Chair Lewis. Director Bailey stated that no, he did not, and that he would not be responding to the paperwork tonight, it would have to be at a future board meeting. Mr. Garnica stated that he would like it be on the agenda at the next board meeting. I've got that, and 3 years later is when you guys start showing that you started losing money, and that was when Pat Moore was in charge. And I found a million dollar grant that you guys did not use, you just let it float away, or how does that work? So, I got what you said, the paperwork, and you said you were going off your papers, but there's 2 million, and you judged him, off of that, so he rated less because of his debt. The only debt I could find was for some vehicles, trucks or something: lease, and that's for \$941.76. I don't see no 2 million. So, you said you were going to go off the papers like you said, so, when can we talk about that? Director Bailey: not until at least the next board meeting. Arthur questioned: So, is this the same paperwork that I gave you, the same one that you were talking about, or is there other paperwork? Director Bailey: I have no idea. I won't have time to look at this until tomorrow at least, so I have no idea what you gave me. Arthur: I just told you what I gave you. Director Bailey: I can't read it to you. Arthur: So are you going to do your job this time? Like the last time. Director Bailey: I am not going to argue with you about what I am doing with my job. I can't respond to you, so... Arthur: So next Board Meeting I get to talk, and talk about the paperwork I got? Board Chair Lewis: It's alright with me. Arthur asks Vic: its ok by me. Arthur asks Director Collins: Are you alright us talking about this at the next board meeting? Director Collins: Someone has to put it on the agenda for the next board meeting. Board Chair Lewis: Yah, that's what he's asking,

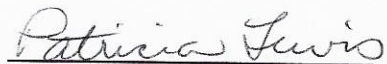
will you approve it? Director Bailey and Collins: Yes, that is fine by me. Board Chair Lewis: Good, then we'll do it. That's fine by me.

Dave Hawkins: Next item is future agenda items, you guys had a long private discussion, and I know you are going to adjourn, but is there any way you can enlighten the public where we are, reviews and whether we are having other candidates interviewed in the future, or do we leave tonight as a mystery? I hope you can clarify, but if you're not legally able the way the agenda is constructed, that's fine. But if you're able to articulate where we are before we go home, it would be appreciated. Board Chair Lewis: One of them didn't show. Dave Hawkins: Yes, but I thought he was going to be a telephone call. Board Chair Lewis: But he didn't answer, and we called him twice. Dave Hawkins: So two were interviewed, one was not available. Board Clerk: Correct. That's about it for now. Board Chair Lewis: We're hoping that we can pick one out of three. So we're going to wait and see what happened to that guy.

9. **FUTURE AGENDA ITEMS AND STAFF TASKS** – Station 32 HVAC, Copies of Grants, Review of paperwork given to board members. Director Collins requested that he would like to see 2007 full audit, 2003 full audit, 2004 full audit.

10. **ADJOURNMENT** – There being no further business, a motion to adjourn was made by Director Bailey at 9:52 p.m., and seconded by Director Collins.

These minutes were prepared by Lynn Hucker this 22<sup>nd</sup> day of May, 2017.

  
Patricia Lewis, Board Chair

  
Sue Wilkin, Board Clerk