

**MINUTES FOR REGULAR MEETING OF THE NORTHERN ARIZONA CONSOLIDATED  
FIRE DISTRICT #1 GOVERNING BOARD  
Thursday, August 18, 2016**

The Governing Board of the Northern Arizona Consolidated Fire District #1 met in regular session this 18<sup>th</sup> day of August, 2016 at 2485 Northern Avenue, in North Kingman, (Kingman, AZ, 86409).

1. **CALL TO ORDER** – The meeting was called to order by Chairman Bailey at 6:00 p.m.
2. **PLEDGE OF ALLEGIANCE** – Chairman Bailey led in the reciting of the Pledge of Allegiance.
3. **ROLL CALL OF BOARD MEMBERS** – Directors present – Chairman Bailey, Directors Collins, Lewis, and Riccardi. Director Berg appeared telephonically.
4. **APPROVAL OF MINUTES** – The minutes of July 21, 2016 Regular Board Meeting were approved as presented.
5. **REPORTS AND CORRESPONDENCE (for advice and discussion only)**
  - A. Chief's Report – Chief Moore gave his report in accordance with his memorandum in the Board packets.
  - B. Financial and Claims Report – The financial reports for June 2016 and July 2016 were approved as presented.
  - C. Committee Reports – None.
  - D. Correspondence and/or other information of importance – None.
6. **DISCUSSION AND POSSIBLE ACTION**
  - A. **Approval of Agreement for Independent Audit Services (1- or 3-year option)** – A motion was made by Director Lewis to Approve the Agreement for Independent Audit Services for the 3 Year option for a guarantee of cost certainty. Seconded by Director Collins. Motion passes unanimously.
  - B. **Acceptance of Sole Source Bid for Repair to Back Wall of Station #39 Bay** – Motion made by Director Lewis to accept Sole Source bid for repair to back wall of Station #39 Bay at a cost of \$9,275.00, seconded by Director Collins. Motion passes unanimously.
7. **CALL TO THE PUBLIC** – No members of the public spoke.
8. **BOARD MEMBER COMMENTS** – There were no comments.
9. **ADJOURNMENT** – There being no further business, a motion to adjourn was made at 6:18 p.m. to adjourn by Director Riccardi and seconded by Director Collins.

These minutes were prepared by Lynn Hucker this 22<sup>nd</sup> day of August, 2016.

  
Jim Bailey, Board Chair

  
Mike Collins, Board Clerk