

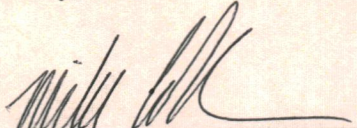
**MINUTES FOR REGULAR MEETING OF THE NORTHERN ARIZONA CONSOLIDATED
FIRE DISTRICT #1 GOVERNING BOARD
Thursday, July 21, 2016**

The Governing Board of the Northern Arizona Consolidated Fire District #1 met in regular session this 21st day of July, 2016 at 2485 Northern Avenue, in North Kingman, (Kingman, AZ, 86409).

1. **CALL TO ORDER** -- The meeting was called to order by Chairman Baily at 6:00 p.m.
2. **PLEDGE OF ALLEGIANCE** -- Chairman Bailey led the Pledge of Allegiance.
3. **ROLL CALL OF BOARD MEMBERS** --All Board members present -- Chairman Bailey, Collins, Berg, Lewis and Riccardi.
4. **APPROVAL OF MINUTES** -- The minutes of June 23, 2016 were approved as presented.
5. **REPORTS AND CORRESPONDENCE (for advice and discussion only)**
 - A. Chief's Report -- Chief Moore gave his report in accordance his memorandum in the Board packets.
 - B. Financial and Claims Report -- Due to the lack of timely data from Mohave County Treasurer's Office, there were no financial reports.
 - C. Committee Reports -- There were no committee reports.
 - D. Correspondence and/or other information of importance--No correspondence or other information was presented.
6. **DISCUSSION AND POSSIBLE ACTION**
 - A. **Reschedule August, 2016 Board Meeting** -- Discussion regarding rescheduling the regular board meeting for August 18, 2016 to a special meeting on August 15, 2016 as Fire Chief Moore will be out of State. The meeting time will remain the same at 6:00 pm. **Motion: Erik Berg** to reschedule the regular meeting to the August 15th date. **Second: Mike Collins**. All in Favor. Motion passed.
7. **CALL TO THE PUBLIC** -- No members of the public spoke.
8. **BOARD MEMBER COMMENTS** -- Director Lewis did ask for an update on the LMRFD. Chief Moore indicated he would attempt to obtain one from their newly appointed interim Fire Chief.
9. **ADJOURNMENT** -- There being no further business, a motion to adjourn was made at 6:25 p.m. by Director Berg and seconded by Director Collins.

These minutes were prepared by Lynn Hucker the 25th day of July, 2016.


Jim Bailey, Board Chair


Mike Collins, Board Clerk