

**MINUTES FOR REGULAR MEETING OF THE NORTHERN ARIZONA CONSOLIDATED
FIRE DISTRICT #1 GOVERNING BOARD
Thursday, September 15, 2016**

The Governing Board of the Northern Arizona Consolidated Fire District #1 met in regular session this 15th day of September, 2016 at 2485 Northern Avenue, in North Kingman, (Kingman, AZ, 86409).

1. **CALL TO ORDER** – The Meeting was call 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** – All Board members present – Chairman Bailey, Board Clerk Collins, Directors Berg, Lewis, and Riccardi.
4. **APPROVAL OF MINUTES** – The minutes of August 18, 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 August 2016, were approved as presented.
 - C. Committee Reports – There were no committee reports.
 - D. Correspondence and/or other information of importance – No correspondence or Information was presented.
6. **DISCUSSION AND POSSIBLE ACTION**
 - A. **Resolution 2016-06 – Approve Memorandum of Agreement with BIA** – Director Riccardi requested a review with more specifics on Truxton Canyon's abilities to provide services, while NACFD struggles with manpower. A motion made by Director Riccardi to table Resolution 2016-06, Memorandum of Agreement with BIA until next month's meeting, seconded by Director Lewis. All were in favor, motion carries 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 6:20 p.m. by Director Berg, and seconded by Director Collins.


Jim Bailey, Board Chair


Mike Collins, Board Clerk