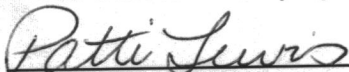


**MINUTES FOR SPECIAL MEETING OF THE NORTHERN ARIZONA CONSOLIDATED FIRE
DISTRICT #1 GOVERNING BOARD
Thursday, December 8, 2016**

The Governing Board of the Northern Arizona Consolidated Fire District #1 met in regular session this 8th day of December, 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** – All Board members present – Chairman Bailey, Board Clerk Collins, Directors Lewis, and Riccardi, and newly elected Board Member Sue Wilkin.
4. **SWEARING-IN AND ELECTION OF OFFICERS** – Three recently elected Board Members have been sworn in by affidavit, copies in Board Member Packets. James Bailey, Michael Collins, and Sue Wilkin. Motion made by Chairman Bailey to elect Director Patti Lewis as the new Board Chair, seconded by Director Sue Wilkin. Motion passes unanimously. A motion was made by Board Clerk Collins to elect Sue Wilkin as the new Board Clerk, seconded by Board Chair Patti Lewis. Motion passes unanimously.
5. **APPROVAL OF MINUTES** - The minutes of November 21, 2016 Special Board Meeting were approved as presented.
6. **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 November 2016 were not available at scheduled meeting, as statements usually received around the 10th of each month.
 - C. Committee Reports - There were no committee reports.
 - D. Correspondence and/or other information of importance – No correspondence or information of importance was presented.
7. **DISCUSSION AND POSSIBLE ACTION**
 - A. **Appoint representative to Local PSPRS Board** - A motion was made by Director Bailey to elect Board Clerk Sue Wilkin as the elected official for the Local PSPRS Board, and seconded by Board Chair Patti Lewis. Motion passes unanimously.
 - B. **Selection of Interim Chief** – Motion made by Director Bailey to appoint Battalion Chief Jason Scott as Interim Fire Chief on condition of acceptance as of January 1, 2017, a salaried position with a 40 hour work week. Seconded by Director Collins. Motion passes unanimously.
7. **CALL TO THE PUBLIC** – No one spoke.
8. **BOARD MEMBER COMMENTS** – There were no Board Member comments.
9. **ADJOURNMENT** – There being no further business, a motion to adjourn was made at 6:25 p.m. by Director Bailey, seconded by Board Clerk Wilkin.

These minutes were prepared by Lynn Hucker, the 12th day of December, 2016.



Patti Lewis, Board Chair



Sue Wilkin, Board Clerk