

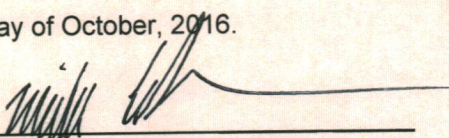
**MINUTES FOR SPECIAL MEETING OF THE NORTHERN ARIZONA CONSOLIDATED FIRE
DISTRICT #1 GOVERNING BOARD
Wednesday, October 26, 2016**

The Governing Board of the Northern Arizona Consolidated Fire District #1 met in regular session this 26th day of October, 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 Berg, Lewis and Riccardi.
4. **APPROVAL OF MINUTES** – The minutes of September 15, 2016 Regular Board Meeting were approved as presented.
5. **REPORTS AND CORRESPONDENCE (for advice and discussion only)**
 - A. Chief's Report – Chief Moore was not in attendance, will present Chief's Report at next month's meeting.
 - B. Financial and Claims Report – The financial reports for September 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. **Reschedule November Board Meeting** – Motion made by Director Collins to reschedule November Board Meeting to November 21, 2016 at 6:00 p.m. Seconded by Director Berg. Question called for, vote was 4 to 1 in favor, with Director Lewis the only nay. Discussion ensued between Director Lewis and Director Riccardi, with Director Riccardi retracting his vote and changing to a nay. The Chairman then declared that the motion passed 3 to 2.
6. **CALL TO THE PUBLIC** – During Call to the Public speakers were: Gerald Lucero, Alice Van Stockin, Maria Varod, and Sue Wilkin, all Valle Vista residents. All questions pertained to public information that, by law, needed to be requested formally in writing. Assured that once received, information would be timely gathered and provided.
7. **BOARD MEMBER COMMENTS** – Director Riccardi expressed concerns about the proposed Memorandum of Agreement with BIA, Truxton Canyon Agency, which will be on the next Agenda. Director Lewis requested that the issue of Chief Moore's vacation time be placed on the next Agenda as well.
9. **ADJOURNMENT** – There being no further business, a motion to adjourn was made at 6:20 p.m. by Director Collins, seconded by Director Berg.

These minutes were prepared by Lynn Hucker, this 27th day of October, 2016.


Jim Bailey, Board Chair


Mike Collins, Board Clerk