

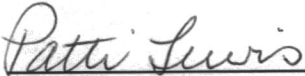
**MINUTES FOR SPECIAL MEETING OF THE NORTHERN ARIZONA CONSOLIDATED FIRE
DISTRICT #1 GOVERNING BOARD
THURSDAY, FEBRUARY 2, 2017**

The Governing Board of the Northern Arizona Consolidated Fire District #1 met in special session this 2nd day of February, 2017 at 2485 Northern Avenue, in North Kingman, (Kingman, AZ, 86409).

1. **CALL TO ORDER** – The meeting was called to order by Chairperson Lewis at 6:00 p.m.
2. **PLEDGE OF ALLEGIANCE** - Chairperson Lewis led in the reciting of the Pledge of Allegiance.
3. **ROLL CALL OF BOARD MEMBERS** – All Board Members were present – Board Chair Patti Lewis, Board Clerk Sue Wilkin, Directors Jim Bailey, Mike Collins and Victor Riccardi. Also present telephonically was Legal Counsel Bill Whittington.
4. **DISCUSSION AND POSSIBLE ACTION**
 - A. **Fire District Board decision to hire Human Resource Strategies for the Recruitment and Selection of a Fire Chief** – Board Chair Lewis presented in the Board Member packets an email and power point attachment a proposal from Fields Consulting Group, Inc., stating that the company can recruit and conduct interviews for \$10,000.00 fixed price. Discussion ensued in regards to amount proposed by Human Resource Strategies (HRS) of \$15,000.00, not \$20,000.00 as stated by Board Clerk Wilkin. Advised by Legal Counsel Bill Whittington that the rule is that Board Member who votes with majority can vote to reconsider original proposal from HRS for reconsideration. Director Baily made motion to reopen/reconsider matter, with Chief King to sign contract and check. Motion was seconded by Director Collins. Board Chair Lewis, Board Clerk Wilkin, and Director Riccardi all had nay votes. Motion denied, 3-2. The item was then reopened for discussion. Director Bailey questioned who was going to sign proposal documents, as this had been approved at last meeting. He also stated that \$5,000.00 was added to the original \$15,000.00 bid from HRS. Board Clerk Wilkin stated that it is the Board's Fiduciary duty is to protect the funds from the district, and that blowing \$5,000.00 is not in district's best interest. Board Chair Lewis stated that proposal wasn't presented properly, saying it was placed at the back of the Board Member packets. Director Collins stated that Board Chair Lewis was in the minority. Board Chair Lewis stated that she did not want her neighbors to call her an "a__hole." Motion to reconsider made by Director Collins to have Chief King put out to bid other company proposals with a one month time span, to be presented at March 16, 2017 Board Meeting. Motion seconded by Board Clerk Wilkin. Board Chair Lewis and Director Riccardi were in favor, Director Bailey was opposed. Motion passes with 4 to 1 vote.
5. **CALL TO THE PUBLIC** – No one spoke.
6. **BOARD MEMBER COMMENTS** – Board Clerk Wilkin questioned why there were no members of the public at the meeting, and requested information on where the Meetings were to be posted. Information will be provided at the next board meeting.

- 7. ADJOURNMENT** – There being no further business, a motion to adjourn was made by Director Collins at 6:45 p.m., seconded by Board Clerk Wilkin.

These minutes were prepared by Lynn Hucker, this 6th day of February, 2017.


Patti Lewis, Board Chair


Sue Wilkin, Board Clerk