

**MINUTES FOR SPECIAL MEETING OF THE
NORTHERN CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD
Thursday, April 12, 2018 6:00 PM**

The Governing Board of the Northern Consolidated Fire District #1 met in a regular session this 12th day of April 2018, in the Board Meeting Room of Fire Station 31, located at 2485 Northern Avenue, in Kingman, AZ.

1. CALL TO ORDER -

The meeting was called to order by Board Chair Bailey at 6:01 P.M.

2. PLEDGE OF ALLEGIANCE –

The Pledge of Allegiance was recited.

3. ROLL CALL OF BOARD MEMBERS -

Board Members present: Board Chair Bailey, Board Clerk Collins, Director Lewis

4. DISCUSSION AND POSSIBLE ACTION:

- A.** Change of name on the 1999 Board Policy Manual
from Hualapai Valley Fire District
to Northern Arizona Consolidated Fire District #1.

Motion to accept change of name as above by Board Clerk Collins, seconded by Director Lewis. There was no discussion on the motion. Vote was unanimously in favor. Motion carried.

- B.** Change of 1999 Board Policy Manual: paragraph under VACANT BOARD POSITION APPOINTMENT PROCESS, page 13:
from “the Board will do a District-wide mailing to the registered voters informing them of the vacancy and encouraging them to apply.”
to “the Board will comply with Arizona Revised Statutes §48-803 and direct staff as required to fill the vacancy.”

Director Lewis asked for clarification of §48-803 and the direction that it provides the Board in regards to what is required to fill the vacancy. Chief Eder explained that it would give the Board the ability to direct staff on how to advertise in the paper or website. He stated that he is not an attorney, but changing the Board Policy Manual in this fashion allows the Board to follow the Arizona Revised Statutes.

Motion to accept change in Board Policy manual as written above by Board Clerk Collins. Seconded by Board Chair Bailey. There was no discussion on the motion. Board Chair Bailey voted yes, Board Clerk Collins voted yes, Director Lewis voted no. Vote was 2-1 in favor, motion carried.

- 4. FUTURE AGENDA ITEMS AND STAFF TASKS –** The Board directed Board Secretary Nikki Berry to advertise both vacancies in the Kingman Daily Miner as soon as possible. Advertisement is to include candidate requirements, deadline, and submission instructions.

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5. ADJOURNMENT – The meeting was adjourned at 6:09 P.M.

These minutes were prepared by Nikki Berry this 13th day of April, 2018.



Jim Bailey, Board Chair



Mike Collins, Board Clerk