

**NOTICE AND AGENDA FOR REGULAR MEETING OF FIRE BOARD OF NORTHERN
ARIZONA CONSOLIDATED FIRE DISTRICT #1
THURSDAY, AUGUST 16, 2018**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Northern Arizona Consolidated Fire District #1 ("NACFD1") Governing Board and to the general public that the NACFD1 Fire Board will hold its **regular** meeting open to the public on Thursday, August 16, 2018, beginning at 6:00 p.m. at Northern Arizona Consolidated Fire District #1, Fire Station No. 31 located at 2485 Northern Ave. in North Kingman (Kingman, Arizona 86409

The Fire Board may, by motion and public majority vote, recess into executive session(s) for the purpose of discussion or consultation for legal advice with the attorney or attorneys for the Fire Board on any item contained in this Agenda, pursuant to A.R.S. 38-431.03(A)(3).

The **AGENDA** for the **Meeting of the NACFD Fire Board** is as follows:

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD MEMBERS

4. APPROVAL OF MINUTES (for approval by unanimous consent after corrections/additions)
July 19, 2018 Regular Meeting Minutes
August 8, 2018 Special Meeting Minutes

5. REPORTS AND CORRESPONDENCE

A. Chief's Report

B. Financial and Claims Report (for approval by unanimous consent after corrections/additions)

C. Committee Reports

1. 2600 Northern renovation

2. Recordings and minutes of board meetings

3. Major capital assets acquisition and replacement schedule

4. Audit of current employee qualifications

D. Correspondence and/or other information of importance

6. DISCUSSION AND POSSIBLE ACTION

A. Adoption of Final Job Description for Use in Fire Chief Recruitment

B. Adoption of Salary Range for Fire Chief Recruitment

C. Resolution 2018-11 – Authorizing Hydrant Maintenance IGA with COK

D. Adoption of "Positive Pay/Payee Validation" on Warrant Account

E. Adoption of Process and/or Proposal for Improving Board Meeting Video and Audio Recording

7. CALL TO THE PUBLIC

The District may, but is not required to, give the public an opportunity to speak to any issue. A.R.S. § 38-431.01(H). Each individual who wishes to speak during this portion of the meeting must identify themselves for the record by clearly stating his/her name and address and shall be limited to one opportunity to speak for no more than two (2) minutes. Members of the Board shall not comment or interact and shall not discuss or take legal action on matters raised during call to the public. Any Board comment must be reserved for the conclusion of the Call to the Public and be limited to directing staff to place an item on a future meeting agenda or directing staff to report back to the Board in writing or to briefly respond to criticism made by those who have addressed the public body during the Call to the Public.

8. BOARD MEMBER COMMENTS – Announcements; direction to staff re. requested reports, agenda items for future meetings, scheduling of special meetings, workshops.

9. ADJOURNMENT

Supporting documentation and background material for agenda items may be reviewed or obtained at the Northern Arizona Consolidated Fire District #1 located at 2470 Butler Avenue in Kingman, Arizona, during regular business hours.

The Northern Arizona Consolidated Fire District #1 endeavors to ensure accessibility of all of their programs, facilities and services to all persons with disabilities. If you need a reasonable accommodation, please contact Northern Arizona Consolidated Fire District #1 at (928) 757-3151. Please make any request for accommodations as early as possible.

Agenda posted by: Hoaloka Date and Time: 8/15/12:40pm