

**NOTICE AND AGENDA FOR REGULAR MEETING OF THE NORTHERN ARIZONA
CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD
THURSDAY, JULY 19, 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 Governing Board will hold its **regular** meeting open to the public on Thursday, July 19, 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). BEFORE THE REGULAR MEETING, THE BOARD WILL HOLD AN ORIENTATION AND WORKSHOP, BEGINNING AT 4:00 PM at the same location. The orientation/workshop is also open to the public

The Governing 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 Governing Board on any item contained in this Agenda, pursuant to A.R.S. 38-431.03(A)(3).

The **AGENDA for the Board Workshop and Orientation** (not necessarily in this order; subjects may intermingle) at 4:00 p.m.

1. The Role of a Fire District Board – A.R.S. Titles 38 and 48
2. AFDA and required classes – A.R.S. §48-803 (H) through (J)
3. Legal issues
 - a. Opening Meeting Law
 - b. Conflict of Interest
 - c. Immunity (scope of authority)
 - d. Other
4. Meeting rules and decorum
5. Board Bylaws, policy and code of ethics

The **AGENDA for the Meeting of the NACFD Governing 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)
June 21, 2018 Regular Meeting Minutes
July 10, 2018 Special Meeting Minutes
- 5. REPORTS AND CORRESPONDENCE**
 - A. Chief's Report
 - B. Financial and Claims Report (for approval by unanimous consent)
 - C. Committee Reports
 1. 2600 Northern renovation
 2. Recordings and minutes of board meetings
 3. Major capital assets acquisition and replacement schedule
 - D. Correspondence and/or other information of importance

6. DISCUSSION AND POSSIBLE ACTION

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 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 to report back to the Board in writing or to briefly respond to criticism made by those who have addressed the public body.

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: Shoana Date and Time: 7/17/18 12:40pm.