

**NOTICE AND AGENDA FOR A REGULAR MEETING OF
THE NORTHERN ARIZONA CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD
Thursday, May 17, 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 a regular meeting open to the public on **Thursday, May 17, 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 Governing Board may recess into executive session for the purpose of discussion or consultation for legal advice with the attorney 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 **Meeting of the NACFD1 Governing Board** is as follows:

1. CALL TO ORDER

2. INVOCATION & PLEDGE OF ALLEGIANCE

3. ROLL CALL OF BOARD MEMBERS

4. MINUTES APPROVAL:

A. Approval of Regular Meeting minutes for meeting on 4/19/18

5. REQUESTED PUBLIC AGENDA ITEM:

A. Investigator Michael Boone contesting appointment of Mr. Erik Berg and Mr. Carl Hays to the Northern Arizona Consolidated Fire District #1 Board of Directors.

6. NEW BOARD MEMBERS:

- A. Notarized Oaths of Office
- B. Swearing in of new Board Members

7. REPORTS AND CORRESPONDENCE: The governing body may not propose, discuss, deliberate or take legal action on this matter unless the specific matter is properly identified on the agenda. Therefore, action taken as a result of the reports listed may be limited to directing staff to study the matter or scheduling the matter for further consideration and decision at a later date.

- A. Correspondence and/or other information of importance.
- B. Fire Chief's Report.
- C. Presentation of Financial and Claims Report – April 2018
- D. Budget Committee Report

8. DISCUSSION AND POSSIBLE ACTION:

- A. Discussion and Possible approval of Monthly Financial and Claims Report for April 2018.
- B. Discussion and possible action re: Acceptance of resignation of Board Member Lewis
- C. Direction to staff regarding filling vacant seat (election year 2018)
- D. Discussion and possible action re: Authorization for Fire Chief to proceed with SAFER grants.

- E. Discussion and possible action re: Approval of Resolution 2018-008 for the purpose of complying with Section 125 pre-tax rules for medical benefits
- F. Discussion and possible action re: declaration of surplus property –
 - i. 1992 Chevy Water Tender
 - ii. 1980 Mack Water Tender
 - iii. 1994 Pierce Pumper
- G. Discussion and possible action re: direction to staff regarding surplus property
- H. Discussion and possible action/direction to Fire Chief re: IGA for automatic aid with City of Kingman
- I. Discussion and possible action re: fire and emergency services to Kingman Airport and Industrial Park.

9. CALL TO THE PUBLIC

The District may, but is not required to, give the public an opportunity to speak to any issue and/or request an item be added to a future meeting agenda. Members of the Board are required to limit their discussion to directing to staff to place an item on a future meeting agenda or to report back to the Board in writing, unless relating to an item on the agenda. Each individual who wishes to speak during this portion of the meeting must sign-up to speak prior to the start of the meeting and when called, identify themselves for the record by clearly stating their name and address and shall be limited to one opportunity to speak for no more than two (2) minutes.


10. FUTURE AGENDA ITEMS AND STAFF TASKS

- A. Mrs. Berry to place resolution for “Call for Elections” on June agenda.

11. 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 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:  Date and Time: 5/15/18 1515 hrs