

**NOTICE AND AGENDA FOR REGULAR MEETING OF THE NORTHERN ARIZONA  
CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD  
THURSDAY, JUNE 21, 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, June 21, 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, 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 **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**

May 17, 2018 Regular Board Meeting  
May 23, 2018 Special Board Meeting  
May 31, 2018 Special Board Meeting

**5. REPORTS AND CORRESPONDENCE**

- A. Chief's Report
- B. Financial and Claims Report (for approval)
- C. Committee Reports
- D. Correspondence and/or other information of importance

**6. PUBLIC HEARING – BUDGET for Fiscal Year 2018-2019:**

- A. OPENING OF PUBLIC HEARING
- B. CLOSING OF PUBLIC HEARING
- C. ACTION: RESOLUTION 2018-09 Adopting Budget for FY 2018-2019

**7. DISCUSSION AND POSSIBLE ACTION**

- A. Adoption of Resolution 2018-10 – Call for Elections
- B. Improving production, posting and preservation of Board meeting videos and minutes
- C. Status of architectural and construction proposals for 2600 Northern
- D. Search for and selection of firm to conduct Fire Chief recruitment
- E. Appointment to fill Board vacancy
- F. Board workshop for orientation and formulation of bylaws
- G. July AFDA Conference and 2018 AFDA Handbook

**8. 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 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.

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

#### **10. 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 Sharon Koalska Date and Time: 6/20/18 @ 12:00pm.