

**MINUTES FOR WORKSHOP/ORIENTATION AND REGULAR MEETING OF THE  
NORTHERN ARIZONA CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD  
THURSDAY, JULY 19, 2018**

The Governing Board of the Northern Arizona Consolidated Fire District #1 met this 19th day of July, 2018, at 4:00 p.m. for a Board Workshop and Orientation and at 6:00 p.m. for its regular meeting, at 2485 Northern Avenue, in North Kingman (Kingman, AZ. 86409).

**AT 4:00 PM.**, all members of the Board were present for an informal **Workshop and Orientation**. Following items were covered, to some extent, during the approximate one-hour and fifteen-minute session.

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

**AT 6:00 PM**, the Board reconvened for its **Regular Meeting**.

1. **CALL TO ORDER** -- The meeting was called to order by Chairman Baily at 6:00 p.m.
2. **PLEDGE OF ALLEGIANCE** – Chairman Bailey led the Pledge of Allegiance.
3. **ROLL CALL OF BOARD MEMBERS** -- Board members present – Chairman Bailey, Clerk Collins, Members Berg, Hays and Bryant.
4. **APPROVAL OF MINUTES** (for approval by unanimous consent after corrections/additions)  
June 21, 2018 Regular Meeting Minutes  
July 10, 2018 Special Meeting Minutes

There being no corrections or additions to the minutes for June 21, 2018 and July 10, 2018, Chairman Bailey declared them approved as submitted.

**5. REPORTS AND CORRESPONDENCE**

**A. Chief's Report**

Chief King reviewed his report as provided in the memorandum and other items in the Board packets.

**B. Financial and Claims Report** (for approval by unanimous consent)

Board Clerk Collins inquired regarding the loss of \$250,000 shown for the end of Fiscal Year 2017-18. Chairman Bailey stated that, last figures he had seen, the District should have been \$70,000 to the good for 2017-18. Interim Chief King responded, saying that the figure may be the result of a change in format for reports or the purchase of a water tender from grant funds that has not been accounted for correctly. Chief King will come back to the Board with correction/clarification. There being no further comments, corrections or additions, Chairman Bailey called for a motion and second to approve financials. Collins made the motion, Berg seconded. Motion carried unanimously.

**C. Committee Reports**

Chief King reported on committee activities and answered questions of the Board, regarding:

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**

No correspondence or other information of importance.

**6. DISCUSSION AND POSSIBLE ACTION**

There were no items for "Discussion and Possible Action"

**7. CALL TO THE PUBLIC**

Two persons came forward for Call to the Public: Michael Boone and Arthur Garnica

**8. BOARD MEMBER COMMENTS**

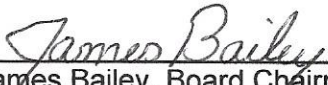
Chairman Bailey asked Chief King to contact Board members when the HRS contract is received so that a special meeting can be called to review and approve it.

**9. ADJOURNMENT**

The meeting was adjourned with a motion, second and unanimous vote.

These minutes were prepared and posted by Shannon Koalska, July 24, 2018

Minutes approved at Regular Meeting of the Board on August 16, 2018

  
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James Bailey, Board Chairman

  
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Mike Collins, Board Clerk