

**NOTICE AND AGENDA FOR REGULAR MEETING OF GOVERNING BOARD OF
NORTHERN ARIZONA CONSOLIDATED FIRE DISTRICT #1
THURSDAY, September 20, 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, September 20, 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 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 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 unless there are any objections, corrections or additions)*
August 16, 2018 Regular Meeting Minutes
- 5. REPORTS AND CORRESPONDENCE**
 - A. Chief's Report** *(no action, discussion or comment)*
 - B. Financial and Claims Report** *(for approval by unanimous consent unless there are any objections, corrections or additions)*
 - C. Progress/Committee Reports** - *(no Board action; Board discussion and comment allowed on specifically listed items)*
 1. 2600 Northern renovation *(see 6.C for action item)*
 2. District communications and information technology capabilities & needs
 3. Fire Chief recruitment *(see 6.B for action item)*
 4. Board Policy/Bylaws
 - D. Correspondence and/or other information of importance** *(no Board action, discussion or comment)*
- 6. DISCUSSION AND POSSIBLE ACTION**
 - A. Acceptance of Resignation of Board Member, Carl Hays**
 - B. Scheduling of Special Meeting on Thursday, October 25** – Time to be determined. Executive sessions for candidate interviews. Opportunity for public session for discussion and possible action.
 - C. Procurement Process for Engineering Services re. Renovations to 2600 Northern**
 - D. Purchase/Replacement of Cardiac Monitors**

E. Human Resources Manual (Discussion only)

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: Shaloka Date and Time: 9/18/18 2:57pm.