

- B. Discussion and possible action re: –possible acceptance of the Contract with Marsh & Associates.
- C. Discussion and possible action re: possible adjustment to the timeline and process for the recruitment and hiring of a Fire Chief.
- D. Discussion and possible action re: possible adoption of new Board Policy Manual.


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. 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. 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:  Date and Time: 10-17-2018 1602

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**NOTICE AND AGENDA FOR REGULAR MEETING OF GOVERNING BOARD OF
NORTHERN ARIZONA CONSOLIDATED FIRE DISTRICT #1
THURSDAY, October 18, 2018**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Northern Arizona Consolidated Fire District #1 ("NACFDI") Governing Board and to the general public that the NACFDI Governing Board will hold its **regular** meeting open to the public on Thursday, October 18, 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 NACFDI 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)

September 20, 2018 Regular Meeting Minutes

October 10, 2018 Special 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

2. District communications and information technology capabilities & needs

3. Board Policy/Bylaws

D. Correspondence and/or other information of importance (no Board action, discussion or comment)

6. BUSINESS:

A. Discussion and possible action re: possible approval of Resolution 2018-12 re: retaining William R. Whittington and the law offices of Boyle, Pecharich, Cline, Whittington & Stallings, P.L.L.C, as legal counsel for the District.