

**NOTICE AND AGENDA FOR A REGULAR MEETING OF GOVERNING  
BOARD OF NORTHERN ARIZONA CONSOLIDATED FIRE DISTRICT #1  
THURSDAY, November 15, 2018; 6:00 p.m.**

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, November 15, 2018, beginning at 6:00 p.m. at Northern Arizona Consolidated Fire District #1, Fire Station No. 31 located at 2485 Northern Ave. in Kingman, Arizona 86409

**The Fire Board may recess into executive session for the purpose of receiving legal advice from 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).**

**AGENDA**

1. **CALL TO ORDER**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL OF BOARD MEMBERS**
4. **CONSENT AGENDA**  
APPROVAL OF MINUTES
  - A. Regular Session September 20, 2018
  - B. Special Meeting Minutes October 10, 2018
5. **REPORTS AND CORRESPONDENCE;**
  - A. **Chief's Report** (no action, discussion or comment)
  - B. **Financial Report**
  - C. **Progress/Committee Reports** – (no Board action or discussion)
    1. 2600 Northern renovation
  - D. **Correspondence**
6. **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION**

**The governing board may vote to go into executive session for legal advice, pursuant to A.R.S. § 38-431.03 (A)(3), and to give instructions to legal counsel in order to consider it's position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. § 38-431.03(A)(4) on the following items:**

- A. Notice of Claim by Barry Van Stockum, Dennis Brown and Thomas Cizmar to return Valle Vista Fire District to the Taxpayers of Valle Vista, Kingman, AZ.
- B. Notice of Claim by Rick Veradt and Arthur Garnica to nullify all board action from 04-19-2018 until present.
- C. EEOC complain by Nichole Berry
- D. Notice of Claim by Wayne Eder for wrongful termination.

- E. Adoption of New Board Policy Manual
- F. Marshall and Associates Contract

**7. DISCUSSION AND POSSIBLE ACTION**

- A. Notice of Claim by Barry Van Stockum, Dennis Brown and Thomas Cizmar to return Valle Vista Fire District to the Taxpayers of Valle Vista, Kingman, AZ.
- B. Notice of Claim by Rick Veradt and Arthur Garnica to nullify all board action from 04-19-2018 until present.
- C. EEOC complain by Nichole Berry
- D. Notice of Claim by Wayne Eder for wrongful termination.
- E. Adoption of New Board Policy Manual
- F. Marshall and Associates Contract
- G. Approval of monthly financial reports for October, 2018

**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 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.

**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.

DATED this 14<sup>th</sup> day of November, 2018 at 4:19 am(pm)

Northern Arizona Consolidated Fire District #1

By: 