

**MINUTES OF THE REGULAR MEETING OF THE FIRE BOARD OF NORTHERN ARIZONA  
CONSOLIDATED FIRE DISTRICT #1  
THURSDAY, October 18, 2018**

The Governing Board of the Northern Arizona Consolidated Fire District #1 met this 18<sup>th</sup> day of October, 2018, at 6:00 p.m. for its regular meeting, at 2485 Northern Avenue, in North Kingman (Kingman, AZ. 86409).

1. **CALL TO ORDER** - The meeting was called to order by Chairman Bailey 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, Member Bryant and Berg absent.
4. **APPROVAL OF MINUTES** (for approval by unanimous consent after corrections/additions)  
September 20, 2018 Regular Meeting Minutes  
October 10, 2018 Special Meeting Minutes.  
Motion made by Clerk Collins and seconded by Board Member Bryant, to approve the minutes as submitted. Passed by unanimous decision
5. **REPORTS AND CORRESPONDENCE**
  - A. Chief's Report  
Interim Chief King gave his report, no questions or comments.
  - B. Financial and Claims Report Motion made by Clerk Collins and seconded by Board Member Bryant, to approve the financial and claims report as submitted. Passed by unanimous decision.
  - C. Progress/Committee Reports  
Chief King reported on committee activities and answered questions of the Board, regarding:
    1. 2600 Northern renovation
    2. District communications and information technology capabilities and needs (IT report)
    3. Board policy/bylaws
  - D. Correspondence and/or other information of importance  
None
6. **BUSINESS**
  - A. **Discussion and possible action**  
re: possible approval of Resolution 2018-12 retaining William Whittington and the law offices of Boyle, Pecharich, Cline, Whittington & Stallings, P.L.L.C., as legal counsel for the district. After brief presentation by Interim Chief King, a motion was made by Clerk Collins and seconded by Board Member Bryant. to approve resolution 2018-12. Passed by unanimous decision.
  - B. **Discussion and possible action**  
re: possible acceptance of the contract with Marsh & Associates.  
After brief presentation by Interim Chief King a motion was made by Clerk Collins and seconded by Board Member Bryant. to approve contract. Passed by unanimous decision.

**C. Discussion and possible action**

re: possible adjustment to the timeline and process for the recruitment and hiring of a Fire Chief. After brief presentation by Interim Chief King a motion was made by Clerk Collins and seconded by Board Member Bryant. to approve the extension of recruitment nationwide advertising. Passed by unanimous decision

**D. Discussion and possible action**

re; possible adoption of new Board Policy Manual.  
After brief presentation by Interim Chief King the item was tabled until regular meeting November 15,2018.


**7. CALL TO THE PUBLIC**

Nothing to report.

**8. ADJOURNMENT** - The meeting was adjourned at 6:15 p.m.

These minutes were prepared and posted by Shannon Koalska, October 18, 2018

Minutes approved at Regular Meeting of the Board on October 22, 2018

  
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James Bailey, Board Chairman

  
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Mike Collins, Board Clerk