

**MINUTES OF THE REGULAR MEETING OF THE FIRE BOARD OF NORTHERN ARIZONA
CONSOLIDATED FIRE DISTRICT #1
THURSDAY, SEPTEMBER 20, 2018**

The Governing Board of the Northern Arizona Consolidated Fire District #1 met this 20th day of September, 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, Members Berg and Bryant.
Carl Hays absent.
4. **APPROVAL OF MINUTES** (for approval by unanimous consent after corrections/additions)
August 16, 2018 Regular Meeting Minutes

The minutes will stand as approved.

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 after corrections/additions)

There being no additions or corrections to the Financial and Claims Report, Chairman Bailey declared them approved as submitted.

C. 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. Fire Chief recruitment
4. Board policy/bylaws (not addressed)

D. Correspondence and/or other information of importance
None.

6. DISCUSSION AND POSSIBLE ACTION

A. Acceptance of Resignation of Board Member, Carl Hays

Discussion ensued. Erik Berg moved to approve the resignation of Carl Hays. Mike Collins seconded the motion. Motion carried unanimously.

B. Scheduling of Special Meeting on Thursday, October 25

Special Meeting to be scheduled at a later date.

C. Procurement Process for Engineering Services re: Renovations to 2600 Northern

Discussion to move forward with the procurement and to get bids from 3 people locally, advertising for 2 weeks.

John Bryant moved to approve. Erik Berg seconded the motion. Motion carried unanimously.

D. Purchase/Replacement of Cardiac Monitors

John Bryant moved to approve purchase and replace cardiac monitors. Mike Collins seconded the motion. Motion carried unanimously.

E. Human Resource Manual

No discussion currently.

7. CALL TO THE PUBLIC

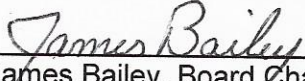
No comments from the public

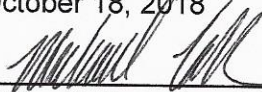
8. BOARD MEMBER COMMENTS – There were no Board comments

9. ADJOURNMENT - The meeting was adjourned at 6:22 p.m.

These minutes were prepared and posted by Shannon Koalska, September 25, 2018

Minutes approved at Regular Meeting of the Board on October 18, 2018


James Bailey, Board Chairman


Mike Collins, Board Clerk

APPROVED