

**MINUTES OF THE REGULAR MEETING OF THE FIRE BOARD OF NORTHERN ARIZONA
CONSOLIDATED FIRE DISTRICT #1
THURSDAY, December 27 , 2018**

The Governing Board of the Northern Arizona Consolidated Fire District #1 met this 27th day of December 2018, at 3:00 p.m. for its regular meeting, at 2485 Northern Avenue, in North Kingman (Kingman, AZ. 86409).

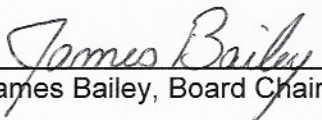
1. **CALL TO ORDER** - The meeting was called to order by Chairman Bailey at 3:00 p.m.
2. **PLEDGE OF ALLEGIANCE** - Chairman Bailey led the Pledge of Allegiance.
3. **ROLL CALL OF BOARD MEMBERS** - Board members present – Chairman Bailey, Board Member Bryant, Board Member Berg and Board Member Wilkin.
4. **APPROVAL OF MINUTES** (for approval by unanimous consent after corrections/additions)
November 15, 2018 Regular Meeting Minutes
November 28, 2018 Special Session Minutes.
Motion made by Board Member Bryant and seconded by Board Member Wilkin, 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 Berg, 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
 - D. Correspondence
6. **DISCUSSION AND POSSIBLE ACTION RE:**
 - A. Approval of November Financial Report
Motion made by Board Member Berg and seconded by Board Member Bryant to approve November Financials. Passed by unanimous decision.
 - B. Recognition of Oath of Office.
Recognition of John Bryant and Sue Wilkin who were elected November 6, 2018 to the NACFD#1 Fire District Board and Oath of Office by affidavit was filed with the Mohave County Clerk of the Board of Supervisors and the Board of Elections.
 - C. Board Chairman and Board Clerk Elections.
Motion to keep Bailey as Chairman and Collins as Clerk by Board Member Bryant and seconded by Board Member Berg. Passed by unanimous decision.

7. **CALL TO THE PUBLIC** – District residents Rick Veradt spoke.

8. **ADJOURNMENT**

The meeting was adjourned at 3:16 p.m.

These minutes were prepared and posted by Shannon Koalska, January 2, 2019


James Bailey, Board Chairman


Mike Collins, Board Clerk