

**NOTICE AND AGENDA FOR A REGULAR MEETING OF GOVERNING  
BOARD OF NORTHERN ARIZONA CONSOLIDATED FIRE DISTRICT #1  
THURSDAY, January 24, 2019; 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, January 24, 2019, 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 December 27, 2018
5. **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.
6. **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**
7. **DISCUSSION AND POSSIBLE ACTION RE:**
  - A. **Approval of December Financial Report.**

- B. City of Kingman (KFD) Management Services Proposal.
- C. Approval of Ratification Resolution No. 19-001 approving certain past action taken by the Governing Board of the Northern Arizona Consolidated Fire District #1.
- D. Certification of the FY2018/19 budget.
- E. Approval of SOP 100 "*Procurement Policy*".  
Discussion and possible action concerning the adoption of SOP 100 "*Procurement Policy*"
- F. Resolution 19-002 approving annexation of 5999 West Old Chloride Road, parcel # 308-09-008, into the District.
- G. Letter received from the Attorney General's Office re: possible Open Meeting Law violations.
- H. Complaint filed by Mr. Veradt and Mr. Garnica; possible instruction to legal counsel re: same.
- I. Possible employment of defense counsel to respond to the above-referenced complaint, CV2019-00077.

8. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION

- A. Possible vote to go into Executive Session for legal advice pursuant to ARS § 38-431.03 (A)(3) and to give instructions to legal counsel pursuant to ARS § 38-431.03 (A)(4) re: Complaint filed by Mr. Veradt and Mr. Garnica (CV2019-00077).

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 23<sup>rd</sup> day of January, 2019 at 2:55pm

Northern Arizona Consolidated Fire District #1

By: Sharon Koaska