

**MINUTES OF THE REGULAR MEETING OF THE FIRE BOARD OF NORTHERN ARIZONA  
CONSOLIDATED FIRE DISTRICT #1  
THURSDAY, November 15, 2018**

The Governing Board of the Northern Arizona Consolidated Fire District #1 met this 15<sup>th</sup> day of November 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 Member Berg.
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 Berg, 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
    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. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION**

The governing board voted to go into executive session for legal advice pursuant to A.R.S. 38-431.03 (A) (4)

- 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 4-19-2018 to present.

- C. EEOC claim 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. Motion was made by Board Member Bryant and seconded by Clerk Collins to proceed per advice from legal counsel. Passed by unanimous decision

B. Notice of Claim by Rick Veradt and Arthur Garnica to nullify all board action from 4-19-2018 to present. Motion made by Clerk Collins and seconded by Board Member Berg to proceed per advice from legal counsel. Passed by unanimous decision

C. EEOC claim by Nichole Berry. Motion made by Board Member Berg and seconded by Clerk Collins to proceed per advice from legal counsel. Passed by unanimous decision

D. Notice of claim by Wayne Eder for wrongful termination. Motion made by Clerk Collins and seconded by Board Member Bryant to proceed per advice from legal counsel. Passed by unanimous decision

E. Adoption of New Board Policy Manual. After brief discussion a motion was made by Clerk Collins and seconded by Board Member Bryant. Passed by unanimous decision

F. Marshall and Associates Contract. After brief discussion a motion was made by Board Member Bryant and seconded by Clerk Collins. Passed by unanimous decision

G. Approval of monthly financial reports for October 2018. 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.

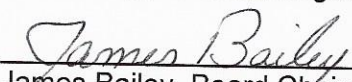
**8. CALL TO THE PUBLIC** – District residents Rick Veradt and Arthur Garnica spoke.

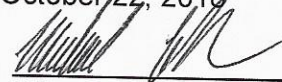
**9. ADJOURNMENT**

The meeting was adjourned at 7:13 p.m.

These minutes were prepared and posted by Shannon Koalska, November 20, 2018

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

  
James Bailey, Board Chairman

  
Mike Collins, Board Clerk