

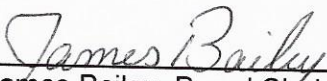
**MINUTES OF THE SPECIAL MEETING OF THE FIRE BOARD OF NORTHERN ARIZONA  
CONSOLIDATED FIRE DISTRICT #1  
WEDNESDAY, NOVEMBER 28, 2018**


Special Meeting scheduled for 4:00 PM on Wed November 28, 2018

1. **CALL TO ORDER** - The meeting was called to order by Chairman Bailey at 4 p.m.
2. **PLEDGE OF ALLEGIANCE** - Chairman Bailey led the Pledge of Allegiance.
3. **ROLL CALL OF BOARD MEMBERS** - Board members present – Chairman Bailey, Members Berg, and Bryant. Board Clerk Collins was not present.
4. **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION** -  
Board did not vote to go into executive session. Brenda Tranchina gave a presentation on results of assessment center. Neither candidate scored high enough to attend interview process.
5. **DISCUSSION AND POSSIBLE ACTION** - Nothing to report
6. **ADJOURNMENT** – Motion to adjourn made by Board Member Bryant and seconded by Board Member Berg. Meeting was adjourned at 4:06 p.m.

These minutes were prepared and posted by Shannon Koalska, December 3, 2018

Minutes approved at Regular Meeting of the Board on December 20, 2018

  
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James Bailey, Board Chairman

  
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Mike Collins, Board Clerk