

**NOTICE AND AGENDA FOR A REGULAR MEETING OF GOVERNING
BOARD OF NORTHERN ARIZONA CONSOLIDATED FIRE DISTRICT #1
MONDAY, FEBRUARY 25, 2019; 2:00 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 Monday, February 25, 2019, beginning at 2:00 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 January 24, 2019
 - B. Special Session January 28, 2019
- 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
 2. Budget Committee
 - D. **Correspondence**

7. DISCUSSION AND POSSIBLE ACTION RE:

- A. Approval of January Financial Report.**
- B. Approval of RFP for Remodel of New Station 31 at 2600 Northern Ave., Kingman, Arizona.**
- C. SEC Mitigation Grant: Approval of the Disaster Assistance Agreement for State Proclamations**
- D. Approval of Resolution 19-003 Designation of applicant agent for Arizona Division of Emergency Management.**
- E. Approval of 2019 fee schedule**
- F. Approval of 2019 Public Records Request form**

8. 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 22th day of February, 2019 at 9:25Am

Northern Arizona Consolidated Fire District #1

By: Rhonda Johnson