

**MINUTES OF THE SPECIAL MEETING OF THE NORTHERN ARIZONA
CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD
TUESDAY, FEBRUARY 4, 2020, 2:00 p.m.**

Special Meeting scheduled for 2:00 pm on February 4, 2020

1. **CALL TO ORDER** – the meeting was called to order by Chairman Jim Bailey at 2:00 pm
2. **PLEDGE OF ALLEGIANCE** – Chairman Jim Bailey led the Pledge of Allegiance
3. **ROLL CALL OF BOARD MEMBERS** – All board members were present. Chairman Jim Bailey, Clerk Mike Collins, Board Member John Bryant, Board Member Sue Wilkin and Board Member Erik Berg (was present by phone).
4. **DISCUSSION AND POSSIBLE ACTION RE:**
 - A. Annual Audit Presentation by Walker & Armstrong LLP for FY 2018-2019. The Auditor, Curtis Bright, CPA, presented their financial findings to the board members.
 - B. Discussion and possible action regarding the remodel of 2600 Northern Ave., into the new Public Safety Complex, including a Fire Station, Fire Administration and maintenance bay. We have the clean plans. The permit is ready, the cost for the permit is \$5,759.33. Chief Rhoades asked for guidance from the Board as to what they would like to do next. The motion was made by Board Member Collins and seconded by Board Member Wilkin to purchase the building permit, notify Rosco Construction that we are going to go out to bid and then rewrite the RFP and put it back out to bid. Passed by unanimous decision. Motion carried.
5. **BOARD MEMBER COMMENTS** – Board Member John Bryant asked about a large and time-consuming records request that was completed; however, that individual never picked it up due to the cost involved with the request and never paid for it. What are our options? Chief Rhoades said he would follow up on this inquiry.
6. **ADJOURNMENT** – Board Member Bryant moved to adjourn the meeting and Board Member Collins seconded the motion. The meeting was adjourned at 2:23 pm.

These minutes were prepared and posted by Rhonda Johnson on November 4, 2020



James Bailey, Board Chairman



Mike Collins, Board Clerk