

**MINUTES OF THE SPECIAL MEETING OF THE NORTHERN ARIZONA  
CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD  
TUESDAY, MAY 7, 2019, 5:00 p.m.**

Special Meeting scheduled for 5:00 PM on May 7, 2019

1. **CALL TO ORDER** – the meeting was called to order by Chairman Bailey at 5:00 PM
2. **PLEDGE OF ALLEGIANCE** – Chairman Bailey led the Pledge of Allegiance
3. **ROLL CALL OF BOARD MEMBERS** – All board members were present. Chairman Bailey, Clerk Collins, Board Member Berg, Board Member Bryant and Board Member Wilkin.
4. **DISCUSSION AND POSSIBLE ACTION RE:**
  - A. The bids for RFP for the procurement of construction services to remodel the commercial building located at 2600 Northern Ave., Kingman, AZ closed on May 7, 2019 at 5pm. Northern Arizona Consolidated Fire District #1 board will open and read the bids into the record.

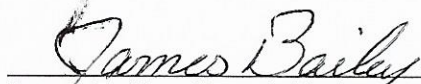
The first envelope opened was from GCON out of Phoenix, Arizona. There was no bid enclosed, rather it had a statement of qualification.

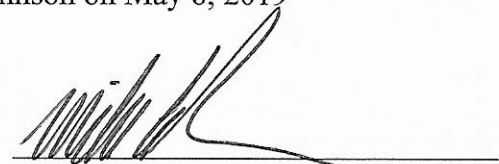
The second envelope opened was from Rosco, a Kingman business. The bid was for \$897,900.00

Board Member Bryant moved to table the item until the next board meeting. The motion was seconded by Board Member Wilkin. Passed by unanimous decision.

Chief King said all other bids that are received beyond the deadline will be returned unopened.
5. **BOARD MEMBER COMMENTS** – There were no additional comments.
6. **ADJOURNMENT** – Board Member Bryant moved to adjourn the meeting and Board Member Wilkin seconded it. The meeting was adjourned at 5:07 PM

These minutes were prepared and posted by Rhonda Johnson on May 8, 2019

  
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James Bailey, Board Chairman

  
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Mike Collins, Board Clerk