

**MINUTES OF THE SPECIAL MEETING OF THE GOVERNING BOARD OF NORTHERN
ARIZONA CONSOLIDATED FIRE DISTRICT #1
TUESDAY, JUNE 30, 2020, 5:00 p.m.**

NOTICE: Due to Coronavirus/COVID-19, Arizona Executive Order #2020-18, and CDC recommendations on social distancing, the building is closed to the public and this meeting will be conducted electronically. Members of the public may call in to hear the live audio by joining the Zoom meeting. Public comment or audio is not allowed during the meeting and attendance is to listen only per the guidance published by the Attorney General for the State of Arizona.

The Governing Board of the Northern Arizona Consolidated Fire District #1 met via Zoom from remote locations this 30th day of June 2020, at 5:00 p.m. for a special meeting. The Zoom meeting website, meeting phone number and meeting ID were all listed on the Agenda, that has been posted.

1. **CALL TO ORDER** – the meeting was called to order by Chairman Jim Bailey at 5:00 pm
2. **PLEDGE OF ALLEGIANCE** – Chairman Jim Bailey led the Pledge of Allegiance
3. **ROLL CALL OF BOARD MEMBERS** – Board members present: Chairman Jim Bailey, Clerk Mike Collins, Director John Bryant, Director Sue Wilkin, and Director Erik Berg were all present via Zoom from remote locations.
4. **DISCUSSION AND POSSIBLE ACTION RE:**
 - A. Opening of bids for RFP 20-001 and guidance to staff to review bids. Chief Rhoades opened 7 bids, as follows:
 1. ROSCO Construction, LLC – \$1,373,950.00
 2. BWC Enterprises, Inc. dba Woodruff Construction – \$1,234,000.00
 3. Precise Builders, Inc. – \$1,219,492.34
 4. Caliente Construction, Inc. – \$1,250,000.00
 5. T.R. Orr, Inc. – \$1,268,490.00
 6. GCON, Inc. – \$1,727,630.00
 7. Creeker Construction – \$749,000.00
5. **CALL TO THE PUBLIC** – NO PUBLIC COMMENT DUE TO OPENING OF BIDS THE ONLY ITEM ON THE AGENDA.
6. **BOARD MEMBER COMMENTS** – No comments.
7. **ADJOURNMENT** – Director Bryant moved to adjourn the meeting and Director Wilkin seconded the motion. Passed by unanimous decision. Motion carried. The meeting was adjourned at 5:19 pm.

These minutes were prepared and posted by Rhonda Johnson on July 1, 2020


James Bailey, Board Chairman


Mike Collins, Board Clerk