

**NOTICE AND AGENDA FOR A REGULAR MEETING OF GOVERNING BOARD OF  
THE NORTHERN ARIZONA CONSOLIDATED FIRE DISTRICT #1  
Thursday, July 25, 2019, 6:00 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 ("NACFD1") Governing Board and to the general public that the NACFD1 Governing Board will hold a regular meeting open to the public on **Thursday, July 25, 2019**, beginning at **6:00 p.m.** at Northern Arizona Consolidated Fire District #1, Fire Station No. 31 located at 2485 Northern Ave. in Kingman, Arizona 86409.

**The Governing Board may recess into executive session for the purpose of receiving legal advice from the 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. Approval of Regular Meeting minutes on June 20, 2019
- 5. REPORTS AND CORRESPONDENCE**
  - A. **Chief's Report** (no action, discussion or comment)
  - B. **Financial Reports**
  - C. **Progress/Committee Reports** – (no Board action or discussion)
    1. 2600 Northern renovations
  - D. **Correspondence**
- 6. POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION**

**The governing board may vote to go into executive session for legal advice, pursuant to A.R.S. § 38-431.03 (A)(3), and to give instructions to legal counsel in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts that are the subject of negotiations, in pending or contemplated litigation or in settlement discussions conducted in order to avoid or resolve litigation pursuant to A.R.S. § 38-431.03(A)(4) on the following items:**

- A. Issues relating to possible use of E-311 out of District for personal use.
- B. Administration office hours.
- C. Management Agreement between Northern Arizona Consolidated Fire District #1 and City of Kingman Fire Department (City).

- D. Contract between Rosco Construction and Northern Arizona Consolidated Fire District #1 for the remodel of 2600 Northern Ave.
- E. Possible response to the July 8, 2019 letter from the Office of the Arizona Attorney General re: Open Meeting Law issues.

## 7. DISCUSSION AND POSSIBLE ACTION

- A. **Approval of June Financial Report**
- B. **Adoption of Resolution 2019-006 Approving and Authorizing Renewal of IGA Between Northern Arizona Consolidated Fire District #1 and the City of Kingman (City) for the Utilization of Traffic Light Preemption Devices.**
- C. **Adoption of Resolution 2019-007 Approving the Management Agreement between Northern Arizona Consolidated Fire District #1 and City of Kingman Fire Department (City).**
- D. **Approval of the contract between Rosco Construction and Northern Arizona Consolidated Fire District #1 for the remodel of 2600 Northern Ave, into the new Public Safety Complex, including a Fire Station, Fire Administration, and maintenance bay.**
- E. **Issues relating to possible use of E-311 out of District for personal use.**
- F. **Administration office hours.**
- G. **Fire Administration requests that the fire district board change the time of the monthly board meeting to 4PM.**
- H. **Contract for Services for the audit of Fire District for the years ending in 2019, 2020, 2021 or any portion thereof.**
- I. **Possible response to the July 8, 2019 letter from the Office of the Arizona Attorney General re: Open Meeting Law issues.**
- J. **Surplus of SCBA packs, bottles, valves, RIT bags, and fit tester, and other NACFD equipment or supplies that are no longer in use.**

## 8. 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 sign-up to speak prior to the start of the meeting and when called, 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 the 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.

**9. BOARD COMMENTS AND ANNOUNCEMENTS**

**10. 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 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 24<sup>th</sup> day of July 2019 at 2:50 am/pm

Northern Arizona Consolidated Fire District #1

By: Rhonda Johnson