

**MINUTES OF THE SPECIAL MEETING OF THE NORTHERN ARIZONA  
CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD  
MONDAY, AUGUST 10, 2020, 3:00 p.m.**

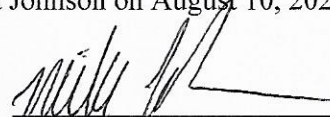
**NOTICE: Due to Coronavirus/COVID-19, Arizona Executive Order #2020-18, and CDC recommendations on social distancing, the building is closed to the public and this meeting will be conducted electronically. Members of the public may call in to hear the live audio by joining the Zoom meeting. Public comment 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 this 10<sup>th</sup> day of August 2020, at 3:00 p.m. for a Special Meeting.

1. **CALL TO ORDER** – the meeting was called to order by Chairman Jim Bailey at 3:00 pm  
Chairman Bailey stated: Both the Zoom internet address and phone number have all been provided for the public to attend the meeting. We will not have a Call to the Public because it's the Special Meeting, we don't normally do that.
2. **PLEDGE OF ALLEGIANCE** – Chairman 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. Discussion and possible approval of the Standard Abbreviated Form of Agreement Between Owner and Contractor, with Precise Builders, Inc. Director Bailey made the motion to approve the contract/Standard Abbreviated Form of Agreement Between Northern Arizona Consolidated Fire District and Precise Builders, Inc. for the remodel/construction of Station 31, at 2600 Northern Avenue. Director Bryant seconded the motion. There was no discussion. The vote was 4 yes and 1 no; Director Wilkin voted no. Passed by majority decision. Motion carried.
5. **BOARD MEMBER COMMENTS** – Director Wilkin said she was told that the MCSO vehicle that parks at Station 35 in Valle Vista was told to “move it” and she would like to know why. Chief Rhoades said he was not told by him or his office to move it, so he will have to follow up and find out what authority told him this. Chief Rhoades said he would get an answer to the board. Director Wilkin said it was reported to her by Mike Stern, the Vice President of the Board of Directors of Valle Vista. She also said the firefighters at Station 35 were asked about it, but that they knew nothing about it. Chairman Bailey said we could put it on the agenda for the next board meeting so we could discuss it then.
6. **ADJOURNMENT** – Chairman Bailey moved to adjourn the meeting and Director Berg seconded the motion. Passed by unanimous decision. Motion carried. The meeting was adjourned at 3:06 pm.

These minutes were prepared and posted by Rhonda Johnson on August 10, 2020

  
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James Bailey, Board Chairman

  
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Mike Collins, Board Clerk