

**NOTICE AND AGENDA FOR REGULAR MEETING OF THE NORTHERN ARIZONA
CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD
January 21, 2010**

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 NACFD#1 Governing Board will hold its regular monthly meeting open to the public on January 21, 2010 beginning at 6:00 p.m. at Northern Arizona Consolidated Fire District #1, Fire Station No. 1 located at 2485 Northern Ave. in North Kingman (Kingman, Arizona 86409).

The Governing Board may, by motion and public majority vote, recess into executive session(s) for the purpose of discussion or consultation for legal advice with the attorney or attorneys for the Governing Board on any item contained in this Agenda, pursuant to A.R.S. 38-431.03(A)(3).

The **AGENDA** for the **Meeting of the NACFD Governing Board** is as follows:

- 1. CALL TO ORDER**
- 2. Pledge of Allegiance**
- 3. ROLL CALL OF BOARD MEMBERS**
- 4. APPROVAL OF MINUTES**

December 17, 2009 Regular Meeting

5. PUBLIC APPEARANCES

The District may, but is not required, to give the public an opportunity to speak to any issue. Members of the Board are required to limit their discussion to direction to staff to place an item on a future meeting agenda or to report back to the Board in writing.

A. SCHEDULED PUBLIC APPEARANCES –

1.

B. UNSCHEDULED PUBLIC APPEARANCES – Each individual who wishes to speak during this portion of the meeting 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 time.

1. **CALL TO THE PUBLIC**

6. REPORTS AND CORRESPONDENCE (for advice and discussion only)

A. Chief's Report

1. Audit update
2. Narrow-band compliance update
3. State Fire Marshal's Office cut-backs
4. Budget preparations for FY '10/'11
5. Staffing update

- B. Financial and Claims Report**
- C. Committee Reports**
- D. Correspondence and/or other information of importance**

7. DISCUSSION AND POSSIBLE ACTION

- A.** Acceptance of Deed of Dedication from John D. and Kerry L. Pritchard, owners and grantors of property in Hackberry for future site of fire station.
- B.** Direction to proceed with formal complaint before the ACC against Cerbat and Truxton Canyon Water Co. regarding paid-for but uninstalled hydrants.
- C.** Resolution 2010-01 rescinding Resolution 2009-08, annexing parcel 313-27-003, for the reason that the legal description referenced therein is only a portion of an assessor's parcel, is not the tract the property owner had intended to be annexed and, further, the property owner has retracted its request for annexation.

- 8. BOARD MEMBER COMMENTS** – Announcements; direction to staff re. requested reports, agenda items for future meetings, scheduling of special meetings, workshops.

9. 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 of 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.

Agenda posted by  Date and Time: 10/20/10 3:00 pm