

**NOTICE AND AGENDA FOR SPECIAL MEETING OF THE NORTHERN ARIZONA
CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD
April 13, 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 a special meeting, in lieu of its regular monthly meeting, open to the public on Tuesday, April 13, 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).

NOTICE – CANCELLATION OF REGULAR MEETING, April 13, 2010

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**

March 18, 2010 Regular Meeting
April 2, 2010 Special 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. None**

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. FINANCIAL REPORT

7. EXECUTIVE SESSION: Pursuant to A.R.S. 38-431.03(A)(1), regarding the Board's authority to go into executive session regarding personnel matters, the Board may vote to go into executive session relative to its annual performance evaluation of Chief Patrick N. Moore.

7. DISCUSSION AND POSSIBLE ACTION

A. BUDGET for FY 2010-2011

1. **Budget Committee Report** – preliminary draft(s).
2. **Preliminary adoption or scheduling of preliminary adoption AND scheduling of publication, public hearing and final adoption** –

A.R.S. § 48-805(A)(2) provides the Fire District Board shall:


Prepare an annual budget that contains detailed estimated expenditures for each fiscal year and that clearly shows salaries payable to employees of the district, including the elected or appointed chief. The budget shall be posted in three public places and published in a newspaper of general circulation in the district thirty days before a public hearing at a meeting called by the board or elected chief to adopt the budget. Copies of the budget shall also be available to members of the public on written request to the district. Following the public hearing, the district board ... shall adopt a budget.

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: 4/8/10 5:50 p.m.