

MINUTES OF THE REGULAR MEETING OF THE NORTHERN ARIZONA CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD

June 16th, 2011


The Governing Board of the Northern Arizona Consolidated Fire District #1 met in Regular Session this 16th day of June, 2011, at 2485 Northern Ave., in North Kingman (Kingman, Arizona 86409).

1. **CALL TO ORDER** – The meeting was called to order by Chairman Bailey at 6:05 P.M.
2. **PLEDGE OF ALLEGIANCE** - Chairman Bailey led in the reciting of the Pledge of Allegiance.
3. **ROLL CALL OF BOARD MEMBERS** – Directors present -Collins, Bailey, Lewis and Riccardi.
Directors Absent - Berg
4. **APPROVAL OF MINUTES** – The minutes of the May 19th, 2011 regular session were presented in the Directors Agenda Packets. Chairman Bailey asked if there were any additions or corrections to the minutes. No Corrections were noted. The minutes were approved as written.
5. **CALL TO THE PUBLIC** - Chairman Bailey opened the call to the public, during which no one came forward.
6. **REPORTS AND CORRESPONDENCE (for advice and discussion only)**
 - A. **Chief's Report** – Chief Moore gave his report in accordance with his memorandum in the board packet.
 - B. **Financial and Claims Report** - Chairman Bailey referred the Directors to the financial reports in their packets. Director Riccardi asked if he understood the financial reports correctly, that the district was down in estimated income. Chief Moore affirmed that he was correct and noted that the district would make it through the end of the fiscal year 2011 despite the income being lower than estimated. No further comments or questions from the Directors.
 - C. **Committee Reports** - There were no committee reports.
 - D. **Correspondence and/or other information of importance** – Copies of press releases for the month of June we presented in the board packets, Chief Moore stated we had a high number of press releases due to brush fires and structure fires.
7. **DISCUSSION AND POSSIBLE ACTION** –
 - A. **Public Hearing** – Chairman Bailey opened the hearing to the public during which time no one came forward from the public, the hearing was closed.
 - B. **Resolution 2011-01, adopting Budget for FY 2011-2012** – Motion was made by Director Riccardi, to adopt the budget as presented and pass Resolution 2011-01 the motion was seconded by Director Collins. The motion passed unanimously. The Fiscal Year 2011-2012 Budget was adopted.
8. **BOARD MEMBERS COMENTS** – Director Riccardi asked Chief Moore what the timeframe for publishing the budget is. Chief Moore stated that we have 30 days to publish the budget and record it.

9. ADJOURNMENT – There being no further business, the meeting was adjourned at 6:17 p.m.

These minutes prepared by Christine Davis this 16th of June, 2011.

APPROVED on July 21st, 2011:



Jim Bailey, Board Chair



Mike Collins, Board Clerk
