

**NOTICE AND AGENDA FOR SPECIAL MEETING OF THE NORTHERN ARIZONA  
CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD**

**June 17, 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 Thursday, June 17, 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**

May 20, 2010 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. **BUDGET FY 2010-2011:**

A. **PUBLIC HEARING**

B. **RESOLUTION 2010-04, adopting Budget for FY 2010-2011**

7. **EXECUTIVE SESSION:** In accordance with A.R.S. 38-431.03(A)(3) and (4), the Board is authorized to go into executive session for legal advice and for discussion and consultation with its attorney to consider its position and instruct its attorney regarding contractual matters that are in pending or contemplated litigation. The Board may vote to go into executive session regarding breached and cancelled contract for installation

of hydrants, as well as failure of performance on settlement agreement regarding this issue.

**8. REPORTS AND CORRESPONDENCE (for advice and discussion only)**

- A. Chief's Report**
  - 1. Firefighter Memorial update**
  - 2. Leadership Series**
  - 3. Personnel/staffing update**
- B. Financial and Claims Report**
- C. Committee Reports**
- D. Correspondence and/or other information of importance**

**9. DISCUSSION AND POSSIBLE ACTION**

- A.** Resolution 2010-05, authorizing intergovernmental agreement with City of Kingman for the maintenance of hydrants.
- B.** Resolution 2010-06, authorizing intergovernmental assistance agreement for backup air rescue and fire fighting service for the Kingman Airport.
- C.** Resolution 2010-07, authorizing a mutual aid agreement between NACFD and Hualapai Nation Emergency Services.
- D.** Approve twelve-month flat-fee contract for legal services beginning July 1, 2010.
- E.** Accept 2008 and 2009 audit reports.

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

**11. 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: W Casarola Date and Time: 2:45pm 6/14/2010