

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

August 18th, 2011

The Governing Board of the Northern Arizona Consolidated Fire District #1 met in Regular Session this 18th day of August, 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 6:00 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 –Berg, Bailey, Lewis and Riccardi. Director Collins absent.
4. **APPROVAL OF MINUTES** – The minutes of the July 21st, 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. No comments or questions from the Directors.
 - C. **Committee Reports** - There were no committee reports.
 - D. **Correspondence and/or other information of importance** –
7. **DISCUSSION AND POSSIBLE ACTION**
 - A. **Resolution 2011-02 Establishing a tobacco-free workplace, revising and replacing resolution 2006-18** tabled at previous meeting – After a brief review of comments from the last board meeting a motion was made by Director Lewis to not approve the resolution, the motion was seconded by Director Riccardi. The motion passed unanimously. Resolution 2011-02 Failed.
 - B. **Discussion and direction to Chief re. Tobacco-free workplace, in the event Resolution 2011-02 fails.** – Chief Moore provided 2 options to the board to replace the current resolution 2006-18. The first involved doing nothing and keeping resolution 2006-18 in place as is. The other option was to provide each location a tobacco use area on the property with the expectation that the area will be kept clean and clutter free and maintained by those that use the area. After a brief discussion the board directed Chief Moore to draw up a resolution for option 2 and present it to the board at the next meeting.
 - C. **Account Designation of unobligated carryover from FY 10/11** – Chief Moore requested the board direct where the unobligated carryover should be designated either to Contingency Reserve or Capital Reserve. After a brief discussion Director Lewis made a motion to designate

the carryover to our Capital Reserve. Director Berg seconded the motion. The motion carried unanimously.

8. BOARD MEMBERS COMENTS:

9. ADJOURNMENT – There being no further business, the meeting was adjourned at 6:20 p.m.

These minutes prepared by Christine Davis this 19th day of August, 2011.

APPROVED on September 15th, 2011:



Jim Bailey, Board Chair



Mike Collins, Board Clerk
