

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

January 20, 2011

The Governing Board of the Northern Arizona Consolidated Fire District #1 met in Regular Session this 20th day of January, 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** - Board members present: Collins, Berg, Bailey, Lewis and Riccardi.
4. **APPROVAL OF MINUTES** – The minutes of the December 16, 2010 Regular session were presented in the Board's Agenda Packets. Chairman Bailey asked if there were any additions or corrections to the minutes; hearing no additions or corrections, Chairman Bailey declared the minutes approved as read.
5. **CALL TO THE PUBLIC** - Chairman Bailey opened the call to the public, during which no one arose.
6. **PRESENTATION OF PARAMEDIC AWARDS** – Chief Moore presented 5 awards: EJ Hurley, Timothy Langel, Daniel Zandvliet, Brian Francis, Richard Campbell.
7. **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 Board to the financial reports in their packets. One question was asked by Ms. Lewis pertaining to the line item "Unassigned Fund Balance". No other comments or questions from the board.
 - C. **Committee Reports** - There were no committee reports.
 - D. **Correspondence and/or other information of importance** – No correspondence or announcements were presented
8. **DISCUSSION AND POSSIBLE ACTION**
 - A. Acceptance and or Direction re DATA-Max Telecommunications. Chief Moore introduced Paul Flemming from Data Max who explained the purposed service and answered questions of the board and staff. Mr. Riccardi moved to direct the Chief to move forward with preparing a contract for presentation at the next board meeting. Mr. Collins seconded and the motion carried unanimously.
 - B. Authorize Annual Wells Fargo Letter of Declaration for 2011 – Chief Moore explained the need for Authorization and signatures for the Wells Fargo account, Ms. Lewis made the motion, Mr. Berg seconded and the motion carried unanimously.

C. Direction re allocation of proceeds from Surplus Auction – After Chief's explanation of this item, Ms. Lewis moved to use the surplus auction proceeds for Historical engine refurbishment and Mr. Riccardi seconded and the motion passed unanimously.

9. **BOARD MEMBER COMMENTS** – Ms. Lewis commented on her progress on selling the railroad ties. No other comments or announcements.

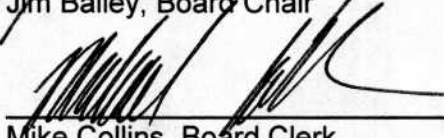
10. **ADJOURNMENT** – There being no further business, the meeting was adjourned at 6:40 p.m.

These minutes prepared by Christine Davis this 21st day of January, 2011.

APPROVED on February 17th, 2011:



Jim Bailey, Board Chair



Mike Collins, Board Clerk
