

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

October 20th, 2011

The Governing Board of the Northern Arizona Consolidated Fire District #1 met in Regular Session this 20th day of October, at 2485 Northern Ave., in North Kingman (Kingman, Arizona 86409).

1. **CALL TO ORDER** – The meeting was called to order by Board Clerk Collins at 6:00 p.m.
2. **PLEDGE OF ALLEGIANCE** – Board Clerk Collins led in the reciting of the Pledge of Allegiance.
3. **ROLL CALL OF BOARD MEMBERS** – Directors present – Collins, Berg, Lewis, and Riccardi, Bailey was absent.
4. **APPROVAL OF MINUTES** – The minutes of the September 15th 2011 regular session were presented in the Directors Agenda Packets. Board Clerk Collins 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** - Board Clerk Collins opened the call to the public. No response for the call to the public.
6. **REPORTS AND CORRESPONDENCE (for advice and discussion only)**
 - a. **Chief's** – Chief Moore gave his report in accordance with his memorandum in the board packet. Director Riccardi asked Fire Chief Moore if the Apparatus/Bay Door issue at Station 36 had been addressed. Fire Chief Moore responded that it had been handled through a personnel action with the employee involved. Fire Chief Moore stated to the Board of Directors that the 2011 NACFD Christmas Party would be tentatively held on December 9th, 2011 at the Valley Vista Country Club pending confirmation with the VVPOA.
 - b. **Financial and Claims Report** – Board Clerk Collins referred the Directors to the financial reports in their packets. No comments or questions from the Directors. Fire Chief Moore clarified for the record a rumor regarding "\$1.5 million that was found by the auditors" was in fact the amount of funds that is currently placed in our Capital Reserve and Contingency Reserves in our County Treasury account and was not surplus funds. He reiterated that the funds that the Directors had previously allocated for our Restricted Capital Purchases were done during previous meetings and in accordance with our Strategic Plan objectives.
 - c. **Committee Reports** - There were no committee reports.
 - d. **Correspondence and/or other information of importance:**
 1. **Thank you from the Fair Association**
 2. **Thank you from the "Walk Away from Drugs"**
 3. **Thank you from the Energy Gym.**

7. DISCUSSION AND POSSIBLE ACTION

- a. **Donation of 2.5 acre property from Dr. Lingenfelter:** Fire Chief Moore presented the Directors with a brief description of the donated land that is located on Highway 66 with a cross street of Neal Ranch Road. He explained the purpose of accepting the land

would be to permit flexibility with our long term planning and potential options for the District could include possibly building a new Fire Station and/or Administration Building that would service the Route 66 corridor better. Fire Chief Moore stated that all utilities are already present and the property is ready for escrow. Charlotte Wells, District Attorney explained that for the district to officially accept the donated land the District would need a "Deed of Dedication". After a brief discussion the Board directed Fire Chief Moore to move forward with acquiring the necessary documents to formally accept the donated land.

- b. **Reschedule regular November meeting:** Fire Chief Moore requested that the Districts scheduled November 17th, 2011 board meeting be cancelled and a special meeting be scheduled for November 22nd, 2011 as he will be out of town during the week of the regular meeting. Director Lewis motioned that the meeting be cancelled and a special meeting be scheduled for November 22nd, 2011, Director Riccardi seconded. The motion passed unanimously.

8. **BOARD MEMBERS COMENTS:** - Firefighter Brad Goodman arose and formally thanked Director Lewis for the scholarship he received for Mohave Community College. Director Lewis recognized the presence of Golden Valley Fire District Board Member Jim Kanelos at our meeting.

9. **ADJOURNMENT** – There being no further business, the meeting was adjourned at 6:20 p.m. These minutes were prepared by Christine Davis this 21st day of September, 2011.

APPROVED on November 22nd, 2011:


Jim Bailey, Board Chair


Mike Collins, Board Clerk