

**NOTICE AND AGENDA FOR SPECIAL MEETING OF THE NORTHERN ARIZONA  
CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD  
Tuesday, November 22, 2011**

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 a special meeting, in lieu of its cancelled regular monthly meeting, open to the public on Tuesday, November 22, 2011, 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**

October 20, 2011 Regular Board Meeting

**5. CALL TO THE PUBLIC**

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 directing to staff to place an item on a future meeting agenda or to report back to the Board in writing. 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.

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

- A.** Chief's Report
- B.** Financial and Claims Report
- C.** Committee Reports
- D.** Correspondence and/or other information of importance
  - 1) Governor Brewer's appointment of Chief Moore to the State Fire Safety Committee, subject to confirmation by the Arizona Senate
  - 2) Thank you for NACFD assistance with Chloride cleanup
  - 3) Invitation to participate in KPD's "Code 3/Clothe the Kids" program

**7. DISCUSSION AND POSSIBLE ACTION**

- A. Approve "Letter of Declaration" regarding Wells Fargo line of credit as authorized by A.R.S. §11-604.01**

- B. **RESOLUTION 2011-07 accepting conveyance of vacant land, APN 310-40-003, Mohave, AZ, Tract 3834 and approving payment of \$1,045.02 in closing costs.**
- C. **RESOLUTION 2011-08 approving IGA with Golden Valley Fire District for automatic aid.**

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

**9. 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: Christina Davis Date and Time: 11/21/11 9:50 a.m.