

**MINUTES OF THE SPECIAL MEETING OF THE NORTHERN ARIZONA CONSOLIDATED
FIRE DISTRICT #1 GOVERNING BOARD
NOVEMBER 23, 2010**

The Governing Board of the Northern Arizona Consolidated Fire District #1 met in Special Session (in lieu of its Regular meeting previously scheduled for November 18, 2010) this 23rd day of November, 2010, at 2485 Northern Ave., in North Kingman (Kingman, Arizona 86409).

1. **CALL TO ORDER** – The meeting was called to order at 6:00 p.m. by Chairman Seieroe .
2. **Pledge of Allegiance** – Chairman Seieroe led in the reciting of the Pledge of Allegiance.
3. **ROLL CALL OF BOARD MEMBERS** - Board members present:, Berg, Seieroe, Riccardi and Bailey. Board member(s) absent: Collins, excused.
4. **APPROVAL OF MINUTES** – The minutes of the October 21, 2010 regular session were presented in the Board's Agenda Packets. Chairman Seieroe asked if there were any additions or corrections to the minutes; hearing no additions or corrections, Chairman Seieroe declared the minutes approved as read.
5. **CALL TO THE PUBLIC** - Chairman Seieroe opened the call to the public. Judy Bodenhammer presented Chief Moore with a certificate of appreciation for the District's support of the DAR I the Veteran's Day Parade
6. **AWARD PRESENTATION** – Chief Moore presented
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 Seieroe referred the Board to the financial reports in their packets. There were no comments from staff or questions by Board members. There were no claims presented.
 - 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. **Resolution 2010-09: accepting GOER public safety grant and approving implementing IGA with the Governor's Office of Economic Recovery.**

Chief Moore explained the grant and IGA under consideration. Board member Riccardi moved to adopt Resolution 2010-09, Mr. Berg seconded the motion. The motion carried, unanimously.
9. **BOARD MEMBER COMMENTS** – Announcements; direction to staff re. requested reports, agenda items for future meetings, scheduling of special meetings, workshops.

Mr. Riccardi inquired regarding filling the vacancy created by the resignation of the Administrative Assistant; Chief Moore assured him that recruitment was underway and that the office would be covered.

10. ADJOURNMENT – There being no further business, the meeting was adjourned at 6:15 p.m.

These minutes prepared by Charlotte A. Wells this 2nd day of December, 2010.

APPROVED by the NACFD Governing Board on December 16, 2010:

Board Chair

Board Clerk
