

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

December 15th, 2011

The Governing Board of the Northern Arizona Consolidated Fire District #1 met in regular session this 15th, day of December, 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 –Berg, Collins, Lewis, and Riccardi, Bailey was absent.
4. **APPROVAL OF MINUTES** – The minutes of the November 22nd, 2011 special 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 at which time Mark Hruz , 1550 Mountain Trail, Kingman, Arizona arose and addressed the Board. Mr. Hruz stated he was an employee of N.A.C.F.D and he would be resigning his position as Captain. He wanted to formally thank the board for all their hard work. After which no other person arose.
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.
 - b. **Financial and Claims Report** –There were no comments.
 - c. **Committee Reports** - There were no committee reports.
 - d. **Correspondence and/or other information of importance** – No Correspondence or items of importance presented.
7. **DISCUSSION AND POSSIBLE ACTION**
 - a. **Discussion (no action) of progress on Dispatch Center** - The completion of the Dispatch Center has been pushed back approximately 30 days, A month to month agreement has been reached with River Medical to continue our dispatch services without any interruption until the completion of the Dispatch Center. There was a brief discussion regarding where the calls from cell phones will route to when the center is complete. There were no further updates.
8. **BOARD MEMBERS COMMENTS:** - Director Lewis reminded everyone that the AFDA Conference was coming up January 2012.
9. **ADJOURNMENT** – There being no further business, the meeting was adjourned at 6:20 p.m. These minutes were prepared by Christine Davis this 16th day of December, 2011.

APPROVED on January 19th, 2012:


Jim Bailey, Board Chair


Mike Collins, Board Clerk