

**MINUTES OF THE REGULAR MEETING OF THE NORTHERN ARIZONA CONSOLIDATED  
FIRE DISTRICT #1 GOVERNING BOARD  
DECEMBER 16, 2010**

The Governing Board of the Northern Arizona Consolidated Fire District #1 met in Regular Session (in lieu of its Regular meeting previously scheduled for November 18, 2010) this 16th day of December, 2010, at 2485 Northern Ave., in North Kingman (Kingman, Arizona 86409).

1. **CALL TO ORDER** – The meeting was called to order at 6:02 p.m. by Board Member Bailey .
2. **Pledge of Allegiance** – Member Bailey led in the reciting of the Pledge of Allegiance.
3. **ROLL CALL OF BOARD MEMBERS** - Board members present: Collins, Lewis, Riccardi and Bailey. Board member(s) absent: Berg, excused.
4. **ELECTION OF BOARD MEMBERS** – Incumbent member Vic Riccardi and new member Patti Lewis were congratulated on their election success. Then, Jim Bailey was elected Board Chairman and Mike Collins was elected Board Clerk.
5. **APPROVAL OF MINUTES** – The minutes of the November 23, 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, he declared the minutes approved as read.
6. **CALL TO THE PUBLIC** - Chairman Bailey opened the call to the public. No one stepped up to be heard.
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. 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** – Chief Moore reported that he had had a communication from Dave French, thanking the District for their support of development at the airport.
8. **DISCUSSION AND POSSIBLE ACTION**
  - A. **Repeater site Agreement** – After being briefed regarding negotiations with WECOM, Inc. to lease space for relocation of the District's communications repeater equipment by Chief Moore, Mr. Riccardi moved to approve a site lease agreement with WECOM; Mr. Collins seconded the motion; the motion carried unanimously.
  - B. **Staff Vehicle replacement/repair** – Chief Moore reported that the District's 2003 Dodge Durango has over 100,000 miles on it and is scheduled/budgeted for replacement this fiscal year. The 2004 Dodge Durango is out of commission due to a catastrophic engine failure. After considerable discussion, the Board

unanimously approved moving forward with replacing one of the vehicles by purchasing a new 4x4 pickup and replacing the other with a current staff pickup.

- C. **1996 Dodge 3500 HNES/BIA** – After being briefed on the history of this vehicle owned by the BIA but used and improved by the DISTRICT under a 2006/2010 IGA, the Board approved the returning the apparatus to the BIA with the understanding that, if and when the vehicle is taken out of service or transferred, the DISTRICT's improvements, i.e., pump, flatbed and tank, would be removed and returned to the DISTRICT. The motion was made by Mr. Collins, seconded by Mr. Bailey and carried 3 to 1 with Mr. Riccardi voting "nay."
- D. **Holiday SOP revision** – Chief Moore presented a revision to the Personnel Code, revising the holiday pay policy and expanding the number of District-recognized holidays. Ms. Lewis moved to approve the changes; Mr. Collins seconded. The motion carried unanimously.
- E. **Surplus Property** – Chief Moore reported that after the surplus auction, held on December 10, there remained three ambulances and 200-plus railroad ties. Chief Moore had an offer of \$3/ea on the railroad ties from the party who purchased 82 ties for the asking price at the auction. It was moved, by Ms. Lewis, and seconded, by Mr. Collins, to salvage the ambulances to KAR (\$225/ton plus transport) and table the matter of the railroad ties to allow for further research regarding other possible buyers. The motion carried unanimously.

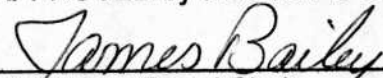
**8. BOARD MEMBER COMMENTS – Announcements; direction to staff re. requested reports, agenda items for future meetings, scheduling of special meetings, workshops.**

Ms. Lewis requested a report on number and types of incidents to which DISTRICT personnel respond each month. Chief Moore agreed to

**10. ADJOURNMENT** – There being no further business, the meeting was adjourned at 6:55 p.m.

These minutes prepared by Charlotte A. Wells this 17<sup>th</sup> day of December, 2010.

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

  
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Jim Bailey, Board Chair

  
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Mike Collins, Board Clerk

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