

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

February 17th, 2011

The Governing Board of the Northern Arizona Consolidated Fire District #1 met in Regular Session this 17th day of February, 2011, at 2485 Northern Ave., in North Kingman (Kingman, Arizona 86409).

1. **CALL TO ORDER** – The meeting was called to order by Chairman Bailey at 6:02 P.M.
2. **PLEDGE OF ALLEGIANCE** - Chairman Bailey led in the reciting of the Pledge of Allegiance.
3. **ROLL CALL OF BOARD MEMBERS** - Board members present: Collins, Berg, Bailey, Lewis and Riccardi.
4. **APPROVAL OF MINUTES** – The minutes of the January 20th, 2011 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, Chairman Bailey declared the minutes approved as read.
5. **CALL TO THE PUBLIC** - Chairman Bailey opened the call to the public, during which no one arose.
6. **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. Director Lewis requested that Chief Moore add column to his incident report that reflects the number of calls we assisted on. Chief Moore agreed to add the column to his monthly report.
 - B. **Financial and Claims Report** - Chairman Bailey referred the Board to the financial reports in their packets. No other comments or questions from the board.
 - C. **Committee Reports** - There were no committee reports.
 - D. **Correspondence and/or other information of importance** – No correspondence or announcements were presented
7. **DISCUSSION AND POSSIBLE ACTION**
 - A. **Acceptance and or Direction re DATA-Max Telecommunications.** - Director Riccardi asked Ms. Wells District Attorney if she had reviewed the contract, she affirmed, Director Riccardi motioned to approve, Director Berg seconded. Vote was taken and motion passed unanimously.
 - B. **Direction to staff re : Disposal of surplus railroad ties.** – Motion was made Director Collins to approve sell of surplus railroad ties to buyer from December 16th, 2010 board meeting for \$4.50 each. Director Berg seconded motion. Vote was taken and motion passed unanimously.
8. **EXECUTIVE SESSION – FIRE CHIEF'S PERFORMANCE EVALUATION** – Chief Moore requested an executive session @ 6:20 p.m. The Board reassembled for the executive session at 6:35 p.m. Executive Session adjourned @ 6:36 p.m.

9. BOARD MEMBERS COMENTS – No comments


10. ADJOURNMENT – There being no further business, the meeting was adjourned at 6:36 p.m.

These minutes prepared by Christine Davis this 17th day of February, 2011.

APPROVED on March 17th, 2011:



Jim Bailey, Board Chair



Mike Collins, Board Clerk
