

**MEETING MINUTES FOR REGULAR MEETING OF THE NORTHERN ARIZONA
CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD
February 18, 2010**

The Governing Board of the Northern Arizona Consolidated Fire District #1 met in Regular Session this February 18, 2010 at 2485 Northern Ave. in North Kingman (Kingman, Arizona 86409).

1. CALL TO ORDER

The meeting was called to order by Chairman Seieroe

2. PLEDGE OF ALLEGIANCE

Chairman Seieroe led the pledge of allegiance

3. ROLL CALL OF BOARD MEMBERS

Roll was taken with all members present.

4. APPROVAL OF MINUTES

With no discussion, Chairman Seieroe asked if there were any additions or corrections to the minutes; hearing none, the minutes were declared APPROVED as written.

5. PUBLIC APPEARANCES

A. Scheduled Appearances –

There were no scheduled public appearances

B. Unscheduled Public Appearances –

Call to the Public

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

A. Chief's Report

1. Audit Drafts – Audit Drafts have been delivered, copy of the 08 & 09 drafts delivered via email for your review February 16th.
2. FY 10/11 Budget preparations – Budget review team began preliminary budget preparations for FY 10/11. Expected decrease in revenue (Assessed Value) of approximately 20%
3. Private Hydrant update – Moved forward as directed. Mediation date scheduled for Friday February 26th. Will keep you advised
4. Traffic Preemption update – Expect to have completed in the next several weeks. Several delays due to service delivery obstacles have been resolved.
5. Fire Code update – Begun the process to update the Fire Code from the 1997 Uniform Fire Code to the 2003 International Fire/Building Code. This will pair the fire code with the building code currently in use by the County.
6. Fire Officer Class update – Have 18 students enrolled in the Fire Officer class currently. The class is hosted by NACFD and accredited through MCC. Anticipate completion to be March 16th. Apparatus and Hydraulics class will then follow in early summer 2010.

B. Financial and Claims Report

Chairman Seieroe directed Board members to written financial report in the Board packets. There were no questions or comments from Board or staff.

C. Committee Reports

There were no committee reports.

D. Correspondence and/or other information of importance

1. Letter of appreciation from Valley Vista Property Owner's Association – Letter is in response of some burning done in the Valle Vista area. We are trying to minimize our potential fire risk.

7. DISCUSSION AND POSSIBLE ACTION

A. Resolution 2010-02 authorizing Fire Chief to pursue grant for extrication equipment from the Governor's Office of Highway Safety. Trying to get replacement equipment for Engine 311. This is part of the administrative process. This doesn't mean we will be awarded it, but it shows that the board is in support of the grant. Director Riccardi moved accept the Resolution; Director Bailey seconded. The motion carried unanimously.

8. BOARD MEMBER COMMENTS

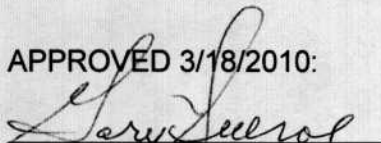
No Board Member comments, announcements, direction to staff, requested reports, agenda items for future meetings, scheduling of special meetings, workshops, etc.

9. ADJOURNMENT

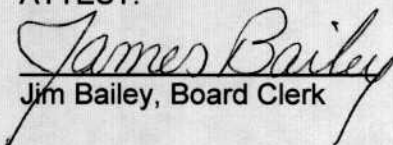
There being no further business to come before the Governing Board, motion was made by Director Bailey, seconded by Director Berg, and unanimously carried to adjourn at 6:26 P.M.

Prepared by Amy Casanova, Administrative Assistant

APPROVED 3/18/2010:


Gary Seieroe, Board Chair

ATTEST:


Jim Bailey, Board Clerk