

**NOTICE AND AGENDA FOR REGULAR MEETING OF THE NORTHERN ARIZONA  
CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD  
Thursday, March 17, 2011**

Pursuant to A.R.S. 38-431.02 notice is hereby given to the members of the Northern Arizona Consolidated Fire District #1 ("NACFD1") Governing Board and to the general public that the NACFD#1 Governing Board will hold its regular monthly meeting open to the public on Thursday, March 17, 2011 beginning at 6:00 p.m. at Northern Arizona Consolidated Fire District #1, Fire Station No. 1 located at 2485 Northern Ave. in North Kingman (Kingman, Arizona 86409).

**The Governing Board may, by motion and public majority vote, recess into executive session(s) for the purpose of discussion or consultation for legal advice with the attorney or attorneys for the Governing Board on any item contained in this Agenda, pursuant to A.R.S. 38-431.03(A)(3).**

The **AGENDA** for the **Meeting of the NACFD Governing Board** is as follows:

- 1. CALL TO ORDER**
- 2. Pledge of Allegiance**
- 3. ROLL CALL OF BOARD MEMBERS**
- 4. APPROVAL OF MINUTES**

February 17, 2011, Regular Meeting

**5. CALL TO THE PUBLIC**

**The District may, but is not required, to give the public an opportunity to speak to any issue. Members of the Board are required to limit their discussion to directing to staff to place an item on a future meeting agenda or to report back to the Board in writing. Each individual who wishes to speak during this portion of the meeting must identify themselves for the record by clearly stating his/her name and address and shall be limited to one opportunity to speak for no more than two (2) minutes time.**

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

- A. Chief's Report**
- B. Financial and Claims Report**
- C. Committee Reports**
- D. Correspondence and/or other information of importance**

**7. DISCUSSION AND POSSIBLE ACTION**

**A. Adoption of schedule for PRELIMINARY adoption of 2011-10 Budget AND subsequent PUBLICATION, PUBLIC HEARING and final adoption.**

A.R.S. § 4B-B05(A)(2) provides the Fire District Board shall: Prepare an annual budget that contains detailed estimated expenditures for each fiscal year and that clearly shows salaries payable to employees of the district, including the elected or appointed chief. The budget shall be posted in three public places and published in a newspaper of general circulation in the district thirty days before a public hearing at a meeting called by the board or elected chief to adopt the budget. Copies of the budget shall also be available to members

of the public on written request to the district. Following the public hearing, the district board ... shall adopt a budget.

**B. Review Results of RFP for P25 Compliant Portable Radio Program.**

After considering/reviewing responses to RFP, the Board has three options: :

1. award contract to most qualified responder, or
2. if there are no qualified proposals, reject all and direct staff to rebid or,
3. if there are no qualified proposals reject all and direct staff to purchase directly as sole source.

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

**9. ADJOURNMENT**

Supporting documentation and background material for agenda items may be reviewed or obtained at the Northern Arizona Consolidated Fire District #1 located at 2470 Butler Avenue in Kingman, Arizona, during regular business hours.

The Northern Arizona Consolidated Fire District #1 endeavors to ensure accessibility of all of their programs, facilities and services to all persons with disabilities. If you need a reasonable accommodation, please contact Northern Arizona Consolidated Fire District #1 at (928) 757-3151. Please make any request for accommodations as early as possible.

Agenda posted by: Christine Davis Date and Time: 3/15/2011 @ 4:20pm