

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

*March 17<sup>th</sup>, 2011*

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

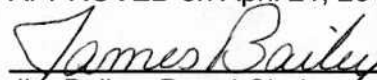
1. **CALL TO ORDER** – The meeting was called to order by Chairman Bailey at 6:00 P.M.
2. **PLEDGE OF ALLEGIANCE** - Chairman Bailey led in the reciting of the Pledge of Allegiance.
3. **ROLL CALL OF BOARD MEMBERS** – Directors present: Berg, Collin, Bailey, Lewis and Riccardi.
4. **APPROVAL OF MINUTES** – The minutes of the February 17th, 2011 regular session were presented in the Directors 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.
  - B. **Financial and Claims Report** - Chairman Bailey referred the Directors to the financial reports in their packets. No other comments or questions from the Directors.
  - 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. **Adoption of schedule for PRELIMINARY adoption of 2011-12 Budget AND subsequent PUBLICATION , PUBLIC HEARING and final adoption** - Budget schedule was presented as follows: April 21, 2011 Preliminary Adoption, May 2, 2011 – May 10, 2011 Publication of Notice of Public Hearing and Adoption, June 16, 2011 Public Hearing and Adoption of 2011-12 Budget, July 1, 2011 Send Tax Levy Report to Mohave County, August 1, 2011 Send adopted budget to Mohave County BOS and Treasurer. Director Lewis motioned to approve the schedule and was seconded by Director Collins, the motion passed unanimously.
  - B. **Review results of RFP 11-001 for P25 Compliant Portable Radio Program** - Results of the RFP were presented to the Directors. The only bid received by the District was from Wecom Communications, their bid met all requirements as stated in RFP 11-001. Director Riccardi motioned to award the bid to Wecom Communications, Director Berg seconded, the motion passed unanimously.

**8. BOARD MEMBERS COMENTS** – Director Riccardi inquired when the preliminary budget would be ready to review and requested it be ready a week before the next scheduled Board of Directors meeting.

**9. ADJOURNMENT** – There being no further business, the meeting was adjourned at 6:20 p.m.

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

APPROVED on April 21, 2011:

  
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Jim Bailey, Board Chair

  
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Mike Collins, Board Clerk

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