

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

April 11th, 2011

The Governing Board of the Northern Arizona Consolidated Fire District #1 met in Special Session this 11th day of April, 2011, at 2485 Northern Ave., in North Kingman (Kingman, Arizona 86409).

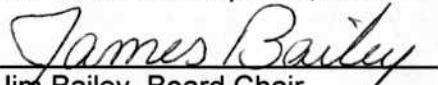
1. **CALL TO ORDER** – The meeting was called to order by Chairman Bailey at 6:04 P.M.
2. **PLEDGE OF ALLEGIANCE** - Chairman Bailey led in the reciting of the Pledge of Allegiance.
3. **ROLL CALL OF BOARD MEMBERS** – Directors present: Berg, Collins, Bailey, Lewis and Riccardi.
4. **Discussion and possible Action: Re: appointment of a Personnel Board Pursuant to Rule VI Rules of Appeal to Personnel Board of the District Personnel Manual.**

The following individuals were appointed to be members of the Personnel Board: Rick Southey, Mel Sorenson, Dave Estenson, Sue Kern, Jerry Lucero, with the following individuals as alternates: Jack Yeagar, Joe Davis, Joe Jackson. Motion was made to approve the afore mentioned by Director Collins and seconded by Director Berg. All were in favor and motion passed unanimously.

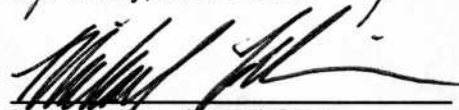
5. **ADJOURNMENT** – There being no further business, the meeting was adjourned at 6:15 p.m.

These minutes prepared by Christine Davis this 11th day of April, 2011.

APPROVED on April 21, 2011:



Jim Bailey, Board Chair



Mike Collins, Board Clerk
