

**MEETING MINUTES FOR SPECIAL MEETING OF THE NORTHERN ARIZONA
CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD
April 13, 2010**

The Governing Board of the Northern Arizona Consolidated Fire District #1 met in a Special Session this April 13, 2010 at 2485 Northern Ave. in North Kingman (Kingman, Arizona 86409).

1. CALL TO ORDER

The meeting was called to order by Chair Seieroe

2. PLEDGE OF ALLEGIANCE

Chair Seieroe led the pledge of allegiance

3. ROLL CALL OF BOARD MEMBERS

Roll was taken with all members present.

4. APPROVAL OF MINUTES

March 18, 2010 – Regular Meeting

April 2, 2010 – Special Meeting

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. FINANCIAL REPORT

Chairman Seieroe directed Board members to written financial report in the Board packets. There were no questions or comments from Board or staff. The board signs the signature card for Mohave State Bank to transfer signatures from the old board to the current board.

- 7. EXECUTIVE SESSION:** Pursuant to A.R.S. § 38-431.03(A)(1), regarding the Board's authority to go into executive session regarding personnel matters, the Board may vote to go into executive session relative to its annual performance evaluation of Chief Patrick N. Moore. Director Collins moved to go into executive session at 7:02pm. Director Bailey seconded. The motion carried unanimously.

****This item was moved after the Discussion and Possible Action portion****

RETURN TO PUBLIC MEETING AT 7:23pm

8. DISCUSSION AND POSSIBLE ACTION

A. BUDGET for FY 2010-2011

1. Budget Committee Report – preliminary draft(s)

2. Preliminary adoption or scheduling of preliminary adoption AND schedule of publication, public hearing and final adoption – Chief Moore presented a Budget Packet to each one of the board members which included a memo of all the budgetary changes for

next year, a two year budget comparison, income projections for FY 10-11 and FY 11-12, grant projections for FY 10-11 and FY 11-10, past year tax collection rates, past year income, past tax levies and the payment schedules on the two loans we still have outstanding. Chief Moore presented 3 budget plans for the board to look over and preliminarily adopt. Director Bailey moved to preliminarily adopt budget plan #1 and schedule the Budget Public Hearing set for June 17, 2010 at 6:00pm. Director Collins seconded. The motion carried unanimously.

9. BOARD MEMBER COMMENTS

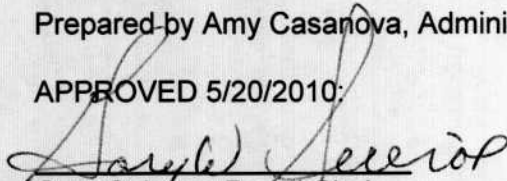
Director Riccardi would like to hope that everyone is partially happy with the decision the board made on which budget they chose.

10. ADJOURNMENT

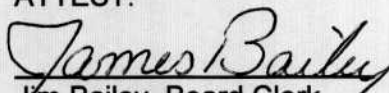
There being no further business to come before the Governing Board, motion was made by Director Bailey, seconded by Director Berg, and unanimously carried to adjourn at 7:25 P.M.

Prepared by Amy Casanova, Administrative Assistant

APPROVED 5/20/2010:


Gary Seieroe, Board Chair

ATTEST:


Jim Bailey, Board Clerk