

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

April 21st, 2011

The Governing Board of the Northern Arizona Consolidated Fire District #1 met in Regular Session this 21st 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 6:02 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 March 17th, 2011 regular session and April 11th, 2011 special 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 came forward.
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** – Thank you Note from Lee De Coopman and his tenant Carolyn Niemi regarding fire call at 4040 Roosevelt and Article from The Standard Newspaper by Greg Bucci regarding Bonfires and specifically acknowledging Chief Moore's willingness to help the community.
7. **DISCUSSION AND POSSIBLE ACTION**
 - A. **Approval Sun Trust Apparatus/Capital Reduction Payment** – Chief Moore presented the board with information regarding paying off the leased vehicles in our district and explained how using the money in the capital reserves to accomplish this would help to balance the upcoming 2011-12 fiscal year budget. Director Riccardi moved to approve the payoff Director Collins seconded. The motion carried unanimously.
 - B. **PSPRS Board Appointment** – Christine Davis was appointed and accepted the pension board seat left vacant by Amy Casanova. As required by PSPRS the Fire Board must approve the appointment. Director Lewis moved to approve the appointment was seconded by Director Berg. The motion carried unanimously.

C. Preliminary Adoption of 2011-12 Budget and authorization for publication of public hearing and final adoption to take plans on June 16th, 2011 – Chief Moore presented the Preliminary Budget for Fiscal Year 2011-12. After brief discussion a motion was made by Director Riccardi and seconded by Director Berg that the Preliminary Budget presented be approved for publication and set for public hearing and final consideration on June 16, 2011. The motion carried unanimously.

8. BOARD MEMBERS COMENTS – Director Lewis asked if the activity planned for the 2011 Route 66 Fun Run would be located at the same place as last year to which Fire Chief Moore stated he believes it will be in the same location and that they would be serving hot dogs again like last year and Battalion Chief Scott had been working on it. Director Lewis also notified the Board that the Scholarships for Mohave Community College would be ready in August and MCC would assist them with awarding them.

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

These minutes prepared by Christine Davis this 21st day of April, 2011.

APPROVED on May 19th, 2011:



Jim Bailey, Board Chair



Mike Collins, Board Clerk

