

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

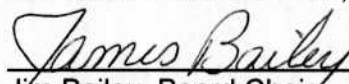
May 19th, 2011

The Governing Board of the Northern Arizona Consolidated Fire District #1 met in Regular Session this 19th day of May, 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 -Collins, Bailey, Lewis and Riccardi.
Directors Absent - Berg
4. **APPROVAL OF MINUTES** – The minutes of the April 21st, 2011 regular session were presented in the Directors Agenda Packets. Chairman Bailey asked if there were any additions or corrections to the minutes; Director Lewis requested an amendment to the minutes to include her comment about the Mohave Community College Scholarships that would be ready in August. The minutes were approved as amended.
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** – No other Correspondence was presented.
7. **DISCUSSION AND POSSIBLE ACTION** – There were no Action Items
8. **EXECUTIVE SESSION:** Motion to go into executive session was made by Director Collins and seconded by Director Lewis. Motion passed unanimously and meeting was recessed into executive session @ 6:10p.m. The Board returned to regular session @ 6:28p.m..
9. **BOARD MEMBERS COMENTS** – No member Coments.
10. **ADJOURNMENT** – There being no further business, the meeting was adjourned at 6:29 p.m.

These minutes prepared by Christine Davis this 19th day of May, 2011.

APPROVED on June 16th, 2011:



Jim Bailey, Board Chair



Mike Collins, Board Clerk