

**MEETING MINUTES FOR SPECIAL MEETING OF THE NORTHERN ARIZONA  
CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD  
May 20, 2010**

The Governing Board of the Northern Arizona Consolidated Fire District #1 met in a Regular Session this May 20, 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**

April 13, 2010 - Special Board 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. REPORTS AND CORRESPONDENCE (for advice and discussion only)**

**A. Chief's Report**

1. Reminder of Public Hearing and Adoption of 2010-11 Budget – June 17

2. IGA Update

a. Kingman Airport – Reestablish service to the Industrial Park and Flightline Dr. Currently being serviced by KFD. We will be able to put an engine in their bay.

b. Chloride – Dispatch order, for a large structure fire. Working with GVFD and LMRFD.

3. Mutual Aid Update – Peach Springs – to cover far end of district (Hackberry, Truxton, Valentine) They have quicker response.

4. Private Hydrant Update – No action, moving to formal complaint with the Arizona Corp. Commission.

5. Dispatch Provider Meeting – issues with connectivity, loss of communication, strength of signals and a run order.

6. Event Recognition – Hazardous Household Waste & Route 66 Fun Run BBQ

7. Election Countdown – Timeline and checklists are available in Administration

**B. Financial and Claims Report**

Chairman Seieroe directed Board members to written financial report in the Board packets. There were no questions or comments from Board or staff.

**C. Committee Reports**

1. SOP Committee – Deadline to have them out is June 1, 2010

**D. Correspondence and/or other information of importance**

No correspondence and/or other information of importance

**7. DISCUSSION AND POSSIBLE ACTION**

A. Resolution 2010-03, "Call for Elections", declaring that two vacancies on the NACFD Board will occur in 2010. Director Collins moved accept the Resolution 2010-03; Director Berg seconded. The motion carried unanimously.

**8. BOARD MEMBER COMMENTS**

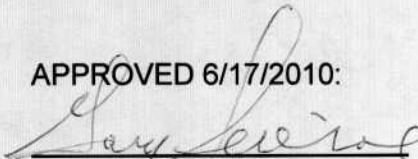
No Board Member comments, announcements, direction to staff, requested reports, agenda items for future meetings, scheduling of special meetings, workshops, etc.

**9. ADJOURNMENT**

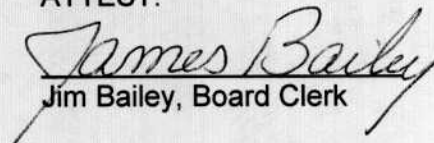
There being no further business to come before the Governing Board, motion was made by Director Bailey, seconded by Director Berg, and unanimously carried to adjourn at 6:23 P.M.

Prepared by Amy Casanova, Administrative Assistant

APPROVED 6/17/2010:

  
Gary Seieroe, Board Chair

ATTEST:

  
Jim Bailey, Board Clerk