

**MEETING MINUTES FOR SPECIAL MEETING OF THE NORTHERN ARIZONA
CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD
July 15, 2010**

The Governing Board of the Northern Arizona Consolidated Fire District #1 met in a Regular Session this July 15, 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

Chair Seieroe, Director Collins & Director Riccardi were all present. Director Berg was in attendance at 6:10pm and Director Bailey was absent.

4. APPROVAL OF MINUTES

June 17, 2010 – Regular 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 –

Rick Wiglesworth – although scheduled he was not present

B. Unscheduled Public Appearances –

Call to the Public

6. REPORTS AND CORRESPONDENCE (for advice and discussion only)

A. Chief's Report

1. HNES IGA Update – It has been signed and approved. They will respond and assist our department.

2. KAA IGA Update – Will be adopted next week, it has been tentatively approved, do not expect any delays or problems with that process

3. Leadership Training Update – Starts July 24th, it will be broken into 3 class, we have about 14 students enrolled internally, the rest spread from other local departments.

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

There were no committee reports.

D. Correspondence and/or other information of importance

1. Letter from American Woodmark – letter of appreciation. Also, we received a letter of appreciation from Round Eye Fireworks, but it did not make it into the board packet.

7. DISCUSSION AND POSSIBLE ACTION

- A. Appointments to fill vacancy on Public Safety Personnel Retirement System (PSPRS) Board. Director Berg volunteered to represent the board on the PSPRS Board. Director Riccardi moved to accept Director Berg as volunteering on the PSPRS Board; Director Collins seconded. Motion carried unanimously.
- B. Review and Set Date for Public Hearing re. Resolution 2010-08, adopting the 2006 edition of the International Fire Code; Director Riccardi moved to hold the Public Hearing for adoption of the 2006 edition of the 2006 International Fire Code at the next regular board meeting, August 19, 2010; Berg seconded. Motion carried unanimously.
- C. Authorize Fire Chief to enter in to a retainer agreement for the accounting service of John Oberreuter, not to exceed \$7,800.00 for fiscal year 2010-11. Director Collins moved to accept the accounting services agreement; Director Berg seconded. Motion carried unanimously.

10. BOARD MEMBER COMMENTS

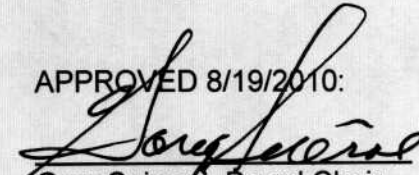
No Board Member comments, announcements, direction to staff, requested reports, agenda items for future meetings, scheduling of special meetings, workshops, etc.

11. ADJOURNMENT

There being no further business to come before the Governing Board, motion was made by Director Collins, seconded by Director Riccardi, and unanimously carried to adjourn at 6:30 P.M.

Prepared by Amy Casanova, Administrative Assistant

APPROVED 8/19/2010:


Gary Seieroe, Board Chair

ATTEST:


Jim Bailey, Board Clerk