

**MEETING MINUTES FOR SPECIAL MEETING OF THE NORTHERN ARIZONA
CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD
April 2, 2010**

**THESE MEETING MINUTES HAVE NOT BEEN APPROVED
BY THE NACFD BOARD OF DIRECTORS**

The Governing Board of the Northern Arizona Consolidated Fire District #1 met in a Special Session this April 2, 2010 at 2485 Northern Ave. in North Kingman (Kingman, Arizona 86409).

1. CALL TO ORDER

The meeting was called to order by Director Riccardi

2. PLEDGE OF ALLEGIANCE

Director Riccardi led the pledge of allegiance

3. ROLL CALL OF BOARD MEMBERS

Roll was taken with 3 members present. Director Bailey and Chair Seieroe were absent.

4. EXECUTIVE SESSION: By majority vote, the Board will go into executive session pursuant to A.R.S. § 38-431.03(A)(3) and (4) for:

A. Discussion and consultation with the attorney for the District in order to consider the Board's position, and to direct the attorney, regarding matters pending before the Industrial Commission of Arizona, Division of Occupational Health and Safety. Director Collins moved to go into executive session at 4:05pm. Director Berg seconded. The motion carried unanimously.

RETURN TO PUBLIC MEETING AT 4:20pm

5. CHIEF'S REPORT ON STATUS OF BUDGETING PROCESS

Chief Moore briefed the board on the upcoming budget. He will provide the board with three budgets for them to decide which works better for the District. The District will have approximately an 18% budget cut. Director Riccardi asked if we will be staying at the same tax levy, which is currently 2.88, Chief Moore, said yes.

6. DIRECTION TO CHIEF RE. BUDGET – SCHEDULING OF TENTATIVE APPROVAL, PUBLICATION, PUBLIC HEARING AND FINAL APPROVAL.

Chief Moore briefed the board on a budget timeline. At the April Regular meeting Chief Moore will present an updated budget. Publish and post the budget by May 3, 2010. Then at the May Regular meeting hold the public hearing and adopt the budget.

7. ADJOURNMENT

There being no further business to come before the Governing Board, motion was made by Director Collins, seconded by Director Berg, and unanimously carried to adjourn at 6:25 P.M.

Prepared by Amy Casanova, Administrative Assistant

APPROVED 4/15/2010:

Gary Seieroe, Board Chair

ATTEST:

Jim Bailey, Board Clerk