

**MEETING MINUTES FOR SPECIAL MEETING OF THE NORTHERN ARIZONA
CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD
August 19, 2010**

**THESE 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 Regular Session this August 19, 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

Director Berg, Chair Seieroe, Director Bailey & Director Riccardi were in attendance and Director Collins was absent.

4. APPROVAL OF MINUTES

July 15, 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. CALL TO THE PUBLIC

No one from the public spoke

6. PUBLIC HEARING AND ACTION RE: Adoption of the 2006 International Fire Code

A. OPEN PUBLIC HEARING - No one from the public spoke

B. CLOSE PUBLIC HEARING

C. RESOLUTION 2010-08: adopting 2006 International Fire Code with modifications, clarifications, amendment and exceptions. Director Berg moved to accept Resolution 2010-08; Director Riccardi seconded. Motion carried unanimously.

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

A. Chief's Report

1. Operations

1.1 KAAIE 431 Update – housed at the Industrial Park

1.2 KAAI Mohave County Emergency Drill Conducted August 12, 2010 – recommended to KAA that they update their emergency plan, we will assist.

1.3 Physical Agility Testing – CFC's administering test, now PT manual created

1.4 Fair Booth & EMS standby – similar to last year, waived the cost of the booth rental in exchange for EMS standby. Will be staffing the booth Thurs – Sun.

2. Training / EMS:

1.1 Leadership series: Class I completed, 24 students attended. Class II will be this weekend

1.2 Haz-Mat Tech Refresher: all haz-mat techs currently attending refresher, class conducted through regional cooperation.

3. Administrative:

1.1 Director Election Update - see attached memo in board package

1.2 Grant Funding – we received notification of grant award for RFA

1.3 Memorial Dedication: reminder the firefighter memorial dedication is this Sun

1.4 1st Annual NACFD Golf Tourney – October 2, 2010 in Valle Vista. Proceeds will benefit our education foundation through MCC.

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

. There were no additional correspondence and/or other information of importance

8. DISCUSSION AND POSSIBLE ACTION

None

9. BOARD MEMBER COMMENTS

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

10. 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 6:15 P.M.

Prepared by Amy Casanova, Administrative Assistant

APPROVED 9/16/2010:

Gary Seieroe, Board Chair

ATTEST:

Jim Bailey, Board Clerk