

**MEETING MINUTES FOR SPECIAL MEETING OF THE NORTHERN ARIZONA
CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD
June 17, 2010**

The Governing Board of the Northern Arizona Consolidated Fire District #1 met in a Regular Session this June 17, 2010 at 2485 Northern Ave. in North Kingman (Kingman, Arizona 86409).

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

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

May 20, 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 –

There were no scheduled public appearances

B. Unscheduled Public Appearances –

Call to the Public

6. BUDGET FY 2010-2011:

A. PUBLIC HEARING – no one from the public chose to speak

B. RESOLUTION 2010-04, adopting Budget for FY 2010-2011 – Director Berg moved to accept Resolution 2010-04 adopting the FY 2010-2011 Budget; Director Bailey seconded. The motion carried unanimously.

7. EXECUTIVE SESSION: In accordance with A.R.S. 38-431.03(A)(3) and (4), the Board is authorized to go into executive session for legal advice and for discussion and consultation with its attorney to consider its position and instruct its attorney regarding contractual matters that are in pending or contemplated litigation. The Board may vote to go into executive session regarding breached and cancelled contract for installation of hydrants, as well as failure of performance on settlement agreement regarding this issue. Director Collins moved to go into executive session at 6:10 P.M.; Director Bailey seconded. Motion carried unanimously. Back into regular session at 6:27 P.M.

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

A. Chief's Report

- 1. Firefighter Memorial update** – Firefighter memorial dedication is tentatively scheduled for August 21, 2010.
- 2. Leadership Series** – NACFD will be hosting a three part Leadership Training instructed by Gerry Bates retired Assistant Chief of Tucson Fire Department in July and August.
- 3. Personnel/staffing update** – NACFD currently has a full time Firefighter position open that we will be testing soon for.

B. Financial and Claims Report

Chairman Seieroe directed Board members to written financial report in the Board packets. Chairman Seieroe had one question on the Profit and Loss Report about line item 4115 regarding health insurance. Chief Moore will research and report back.

C. Committee Reports

There were no committee reports.

D. Correspondence and/or other information of importance

No correspondence and/or other information of importance

9. DISCUSSION AND POSSIBLE ACTION

- A.** Resolution 2010-05, authorizing intergovernmental agreement with City of Kingman for the maintenance of hydrants. This is a continuation of the current IGA we have in place with a 1% cost increase. Director Collins moved to accept Resolution 2010-05; Director Berg seconded. Motion carried unanimously.
- B.** Resolution 2010-06, authorizing intergovernmental assistance agreement for backup air rescue and fire fighting service for the Kingman Airport. If there is an air field emergency KFD is the first responded, but it makes more sense to have us respond first. Director Riccardi moved to accept Resolution 2010-06; Director Collins seconded. Motion carried unanimously.
- C.** Resolution 2010-07, authorizing a mutual aid agreement between NACFD and Hualapai Nation Emergency Services. Director Berg moved to accept Resolution 2010-07; Director Bailey seconded. Motion carried unanimously.
- D.** Approve twelve-month flat-fee contract for legal services beginning July 1, 2010. Director Riccardi moved to accept the legal contract; Director Collins seconded. Motion carried unanimously.
- E.** Accept 2008 and 2009 audit reports. Director Collins moved to accept Resolution 2010-08; Director Berg seconded. Motion carried unanimously

10. BOARD MEMBER COMMENTS

Director Riccardi would like Charlotte to have a board manual for the new board members that will be coming on in December after the election as well as a "Board Workshop"

11. ADJOURNMENT

There being no further business to come before the Governing Board, motion was made by Director Riccardi, seconded by Director Berg, and unanimously carried to adjourn at 7:00 P.M.

Prepared by Amy Casanova, Administrative Assistant

APPROVED 7/15/2010:

Gary Seieroe, Board Chair

ATTEST:

Jim Bailey, Board Clerk