

**MEETING MINUTES FOR REGULAR MEETING OF THE NORTHERN ARIZONA
CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD
March 18, 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 Regular Session this March 18, 2010 at 2485 Northern Ave. in North Kingman (Kingman, Arizona 86409).

1. CALL TO ORDER

The meeting was called to order by Chairman Seieroe

2. PLEDGE OF ALLEGIANCE

Chairman Seieroe led the pledge of allegiance

3. ROLL CALL OF BOARD MEMBERS

Roll was taken with all members present.

4. APPROVAL OF MINUTES

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. Hydrant Agreement – Mediation occurred and resolution was agreed upon. Deadline is May 15 2010. Agreement is based upon previous expectations.
2. Budget plan/Cost-sharing – Area Fire Chief's are currently evaluating options to consolidate insurance and other items we can cost share (PPE, Foam, Equipment, EMS supplies, Insurance)
3. Preemption update – Fire three units have been installed. Will complete other as we receive additional grant money or budget allows.
4. Grants Available – Here is a brief on our grants we are currently working on:
 - a. We have been awarded EFR & HMEP grants through the Local Emergency Planning Committee to be used for Haz Mat operations.
 - b. We are currently out to the RAC for some communication equipment (GVFD, LMRFD &PPFD) through Arizona Dept. of Homeland Security.
 - c. RFA & VFA grant applications are currently being completed for Wildland equipment and training.

- d. GOHS grant application completed and awaiting final decision.
- e. CBDG grant application rejected.

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

No correspondence and/or other information of importance

7. DISCUSSION AND POSSIBLE ACTION

- A. Direction regarding process for annual evaluation of Fire Chief. Chair Seieroe is going to distribute information regarding Chief and his contract and the last evaluation on the previous fire chief. Director Collins would like to develop a procedure for following years. The board decides to table this item until next month.

8. BOARD MEMBER COMMENTS

Valle Vista County Club is hosting \$10.00 rounds of golf

9. 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 6:15 P.M.

Prepared by Amy Casanova, Administrative Assistant

APPROVED 4/15/2010:

Gary Seieroe, Board Chair

ATTEST:

Jim Bailey, Board Clerk