

**MEETING MINUTES FOR SPECIAL MEETING OF THE NORTHERN ARIZONA
CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD
October 21, 2010**

The Governing Board of the Northern Arizona Consolidated Fire District #1 met in a Regular Session this October 21, 2010 at 2485 Northern Ave. in North Kingman (Kingman, Arizona 86409).

**These minutes have not been approved
by the 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

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

4. APPROVAL OF MINUTES

September 16, 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. REPORTS AND CORRESPONDENCE (for advice and discussion only)

A. Chief's Report

1. Operations

1.1 POC Testing: hired 8 additional POCs

1.2 Fire Prevention Activity: Coloring contest winners announced. Stickers applied to apparatus and staff vehicles.

1.3 Concluded radio shows (Fire Prevention Friday)

2. Training / EMS:

2.1 Fire Investigation: Two personnel have begun to Arson Investigation Series.

2.2 Command & ISO Training: two personnel to attend training in BHC

3. Administrative:

3.1 Grant Funding: Awarded \$2,100.00 grant through Governor's Office Stimulus Program towards Firefighter Safety.

3.2 NACFD Golf Tourney – 32 teams participated. Generated over \$6,000.00 for Foundation Scholarship at MCC. .

3.3 Andy Devine Days Parade: Veteran's Day Parade on November 6. Assisting DAR with Float.

3.4 Chloride Clean Up: Partnering with Mohave County to facilitate clean up in Chloride.

3.5 General Plan Update: I have drafted a letter on behalf of MCFOA addressing our concerns with the General Plan. Chief Moore spoke with MC Supervisor Watson and waiting on Supervisor Johnson.

3.6 Elections: Election results have been approved by BOS

3.7 Dispatch: Continuing progress on consolidation dispatch

3.8 Phone System: Evaluating phone system alternative to Frontier. Will be a cost reduction as well as an increase in service.

3.9 Audit: Auditors here all week.

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

A. Authorize cancellation of November Regular Meeting and set date for substitute Special Meeting. Due to a scheduling conflict Chief Moore would like to move the regularly scheduled meeting from Thursday November 18th to the next Tuesday, which is November 23rd for a special meeting. Director Collins moved to move the regular board meeting and hold a special meeting on that date; Director Bailey seconded. Motion carried unanimously

B. Authorize donation of out-of-service, obsolete turnouts. 54 pieces of turn out gear that are no longer expectable according to our standards. Possibly donate them to fire departments in Mexico. Director Riccardi moved to donate the out of service turn out gear; Director Collins second. Motion carried unanimously

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 Collins, and unanimously carried to adjourn at 6:12 P.M.

APPROVED 11/18/2010:

Gary Seieroe, Board Chair

ATTEST:

Jim Bailey, Board Clerk