

**MEETING MINUTES FOR SPECIAL MEETING OF THE NORTHERN ARIZONA
CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD
September 16, 2010**

The Governing Board of the Northern Arizona Consolidated Fire District #1 met in a Regular Session this September 16, 2010 at 2485 Northern Ave. in North Kingman (Kingman, Arizona 86409).

**These meeting 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

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

4. APPROVAL OF MINUTES

August 19, 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

Patti Lewis – new Mohave County general plan states that they will not consult with Fire Chief for new building/construction. Chief will work with Patti and NACFD Board to get this corrected and will also consult with Mohave County Fire Chief's Association.

6. EMPLOYEE RECOGNITION – 25 years of service for Brian Davenport

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

A. Chief's Report

1. Operations

1.1 POC Testing: 24 applicants for current four open positions

1.2 Fair Booth & EMS Standby: similar to last year. We will be staffing the both Thursday until Sunday.

1.3 Fire Prevention Activity: Fire Prevention activities scheduled for October include: Contest winner announcements, school presentation, and golf tourney.

2. Training / EMS:

2.1 Leadership series: Class I, II & III completed

2.2 Haz-Mat Tech Refresher: all haz-mat technicians completed.

2.3 Haz-Mat Training: Division Chief King and McLaughlin attended a comprehensive Haz Cat/WMD/Substance Identification course.

3. Administrative:

- 3.1 Grant Funding: Applied for additional grant to complete the traffic light pre-emption phase #3
- 3.2 NACFD Golf Tourney – October 2, 2010 in Valle Vista. Proceeds will benefit our education foundation through MCC. Sign-ups going well.
- 3.3 Andy Devine Days Parade: Will be participation in Andy Devine Days parade.

B. Financial and Claims Report

Chairman Seieroe directed Board members to written financial report in the Board packets. Chairman Seieroe noted that meals were very high. Chief Moore will look into it.

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 and set date for surplus auction. Being placed in the auction is: 1975 Chevrolet Water Truck, 1980 Ford Ambulance, 1985 Ford Ambulance, 1983 Ford Ambulance, 1991 GMC Fire Truck/Brush/Tanker, 1991 Dodge Utility pickup, approximately 380 count railroad ties. Director Berg moved to authorize the Chief to move forward with the Public Auction at his discretion; Bailey seconded. Motion carried 3 to 1, Director Riccardi voted no.

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 Berg, seconded by Director Bailey, and unanimously carried to adjourn at 6:34 P.M.

Prepared by Amy Casanova, Administrative Assistant

APPROVED 10/21/2010:

Gary Seieroe, Board Chair

ATTEST:

Jim Bailey, Board Clerk