

**MINUTES OF THE REGULAR MEETING OF GOVERNING BOARD OF THE
NORTHERN ARIZONA FIRE DISTRICT
THURSDAY, JANUARY 18, 2024**

The Governing Board of the Northern Arizona Fire District met this 21st day of January 18, 2024, at 6:00 p.m. for its regular monthly meeting at the Fire Administration Building at 2600 E Northern Avenue, Kingman, Arizona.

1. **CALL TO ORDER** – The meeting was called to order by Chairman Bailey at 6:00 p.m.
2. **PLEDGE OF ALLEGIANCE** – Chairman Bailey led the Pledge of Allegiance.
3. **ROLL CALL OF BOARD MEMBERS** – Board members present were Chairman Jim Bailey, Director John Bryant, Director Sue Brown, Director Mike Collins, Director Tim Bonnee.
4. **CALL TO THE PUBLIC** – The District may, but is not required to, give the public an opportunity to speak to any issue. A.R.S. §38-431.01(H).
5. **APPROVAL OF MINUTES** –
 - Approval of Regular Meeting Minutes of December 21, 2023
 - Chairman Bailey motioned to approve the consent agenda meeting minutes.
 - Director Bryant seconded, All in favor, motion carried.
6. **REPORTS AND CORRESPONDENCE**
 - A. Chief's Report – Chief Dallman gave his report in accordance with his memorandum and the Monthly Performance Report, both in the board packet.
 - B. Financial Report – No discussion.
 - C. Correspondence
7. **DISCUSSION AND POSSIBLE ACTION RE:**
 - A. **APPROVAL OF DECEMBER FINANCIAL REPORTS**
 - No Discussion
 - Director Collins motioned to approve the Financial reports as listed.
 - Director Bonnee seconded. All in favor, motion carried.
 - B. **PRESENTATION OF THE ANNUAL AUDIT FISCAL YEARS 2021-2022 AND 2022-2023 FROM WALKER AND ARMSTRONG.**
 - No action needed; Walker and Armstrong were present and did a PowerPoint presentation giving information about 21-22 and 22-23 financials.
 - C. **REVIEW, DISCUSSION, AND POSSIBLE ACTION FOR EXTRA COST FOR THE ROSENBAUER FIRE TRUCKS.**
 - Interim Chief Dallman informed the board that there was additions made after original cost break down for the lease agreement, and we needed to pay the \$28,659.84, which is \$14,329.92 per truck to be able to pick them up. Director Collins stated he would like to see the change orders for each truck, what they were and the additional missing change orders that were not listed on the invoices.
 - Director Collins motioned to approve the invoices for the Rosenbauer Fire Trucks.
 - Director Bonnee seconded, All in favor, motion carried.

D. EXECUTIVE SESSION FOR LEGAL ADVICE – PURSUANT TO ARS SEC. 38-431.03 (A)(3), THE BOARD MAY VOTE TO GO INTO EXECUTIVE SESSION FOR LEGAL ADVICE OR CONSULTATION WITH THE ATTORNEY FOR THE DISTRICT REGARDING THE TOWERCOM OPTION AND GROUND LEASE AGREEMENT AND ALLEGATION REGARDING NAFD AS SUCCESSOR TO CHLORIDE FIRE DISTRICT.

- Note – pursuant to ars sec/ 38-431.03(c), executive sessions are confidential.
- Chairman Bailey reminded everyone about ARS Sec 38-431.03(c).
 - Chairman Bailey motioned to approve to go into executive session at 6:33 pm
 - Director Bonnee seconded. All in favor, motion carried.

E. REVIEW, DISCUSSION, AND POSSIBLE ACTION RE TOWERCOM OPTION AND GROUND LEASE AGREEMENT AND ALLEGATION REGARDING NAFD AS SUCCESSOR TO CHLORIDE FIRE DISTRICT.

- Director Collins motioned for Interim Chief to get with Towercom and attend meeting with Chloride Townsite to figure out property ownership. He also directed the attorney to send a demand letter if property ownership is not determined at meeting.
- Director Bryant seconded, all in favor, motion carried.

F. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON IGA FOR SHARED SERVICES WITH GOLDEN VALLEY FIRE DISTRICT.

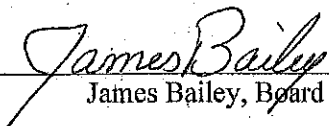
- Interim Chief Dallman stated that this is the IGA for the administration excluding the Fire Chief contract, as we are still waiting on a draft copy of that from Golden Valley Fire District. Director Collins stated that he would like to wait to approve this until we have both contracts.
 - Director Collins motioned to table item F until we have both contracts, and to schedule a special meeting when that time comes.
 - Director Bonnee seconded, all in favor, motion carried.

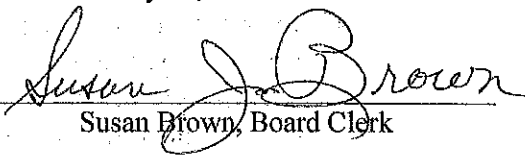
8. ANNOUNCEMENTS –

9. ADJOURNMENT –

- Chairman Bailey made a motion to adjourn at 7:20pm
- Director Collins seconded. All in favor motion carried.

These minutes were prepared and posted by Megan Dropulic on January 22, 2024.


James Bailey, Board Chairman


Susan Brown, Board Clerk