

**MINUTES OF THE REGULAR MEETING OF GOVERNING BOARD OF THE
NORTHERN ARIZONA FIRE DISTRICT
THURSDAY, FEBRUARY 15, 2024**

The Governing Board of the Northern Arizona Fire District met this 21st day of February 15, 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 Sue Brown, Director Mike Collins, and Director Tim Bonnee. Director John Bryant attended via Zoom.
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 January 18, 2024
 - Director Bryant motioned to approve the consent agenda meeting minutes.
 - Director Collins 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 JANUARY FINANCIAL REPORTS**
 - No Discussion
 - Director Collins motioned to approve the financial reports as listed.
 - Director Bonnee seconded. All in favor, motion carried.
 - B. **REVIEW, DISCUSSION, AND POSSIBLE ACTION ON IGA FOR SHARED SERVICES AND IGA FOR FIRE CHIEF WITH GOLDEN VALLEY FIRE DISTRICT.**
 - District Attorney Aversa stated the board can either approve IGA how it is, or make some adjustments to the chief's spending limits, fuel contributions, etc. and send it off to GVFD for approval. Collins agreed that he wanted to outline specifics on spending limits, as well as exactly what the cost to the district would be.
 - Director Collins motioned to approve the IGA as is but with the stipulation that an amendment be made for the chief spending limit be put in and verification of the cost to the district.
 - Chairman Bailey seconded. All in favor, motion carried.

C. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON ALLOWING THE NORTHERN ARIZONA FD PSPRS CR FUND TO START RECEIVING INTEREST.

- Admin Assistant explained that there was an email sent from the county treasurer outlining that, for this fund to start receiving interest, approval first needed to be given.
 - Director Bonnee motioned to approve PSPRS to begin building interest.
 - Director Brown seconded. All in favor, motion carried.

8. ANNOUNCEMENTS –

9. ADJOURMENT –

- Director Collins motioned to adjourn at 6:32pm
- Chairman Bailey seconded. All in favor, motion carried.

These minutes were prepared and posted by Emily Byrne on February 20, 2024.

James Bailey, Board Chairman

Susan Brown, Board Clerk