

**MINUTES OF THE SPECIAL MEETING OF THE NORTHERN ARIZONA FIRE DISTRICT
GOVERNING BOARD**

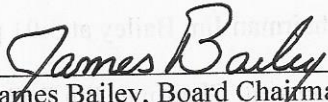
WEDNESDAY, MARCH 13, 2024 5:00 p.m.

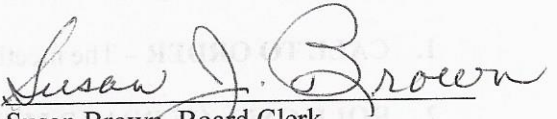
The Governing Board of the Northern Arizona Fire District met this 13th day of March 2024, at 5:00 p.m. for a special meeting, at 2600 E Northern Avenue in Kingman, Arizona.

1. **CALL TO ORDER** – The meeting was called to order by Chairman Jim Bailey at 5:01 p.m..
2. **ROLL CALL OF BOARD MEMBERS** – Board members present: Chairman Jim Bailey, Director Sue Brown, Director John Bryant, and Director Timothy Bonnee. Director Mike Collins attended via Zoom and arrived at 05:05 p.m.
3. **EXECUTIVE SESSION REGARDING THE TITLE OF THE CHLORIDE STATION PROPERTY AND THE STATUS OF THE TOWERCOM LEASE.** The Board may vote to go into executive session pursuant to ARS Sec. 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney for the district regarding the status of the title and ownership of the Chloride Station property and the status of the Towercom lease. Pursuant to ARS Sec. 38-431.03 (C), Executive Sessions are confidential.
 - Chairman Bailey motioned to go into executive session for both item 3 and item 5. Director Bonnee seconded. All in favor, motion carried.
 - Chairman Bailey admonished the board that executive sessions are confidential pursuant to A.R.S. § 38-431.03(C).
 - Executive Session started at 05:02 p.m.
 - The Board returned from Executive Session at 5:46 p.m.
4. **REVIEW, DISCUSSION, AND POSSIBLE ACTION REGARDING THE STATUS OF TITLE AND OWNERSHIP OF THE CHLORIDE STATION PROPERTY AND THE STATUS OF THE TOWERCOM LEASE.**
 - Chairman Bailey motioned to have the district attorney reach out to the judges involved and see what actions needs to be taken for the department. Director Bonnee seconded. All in favor, motioned carried.
5. **EXECUTIVE SESSION REGARDING THE ERRORS DISCOVERED IN DISTRICT ISSUED W-2 FORMS.** The Board may vote to go into executive session pursuant to ARS Sec. 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney for the district regarding the errors found in district issued W-2 forms. Pursuant to ARS Sec. 38-431.03 (C), Executive Sessions are confidential.
 - See notes on item 3.
6. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO ADDRESS ERRORS IN DISTRICT ISSUED W-2 FORMS AND POSSIBLE STEPS TO REMEDY THE ERRORS.**
 - Chairman Bailey motioned to have staff continue doing research to get the issues resolved as soon as possible. Director Bonnee seconded. All in favor, motioned carried.
7. **ADJOURNMENT** – Chairman Bailey moved to adjourn the meeting, seconded by Director Bonnee. Passed by unanimous decision. Motion carried.

The meeting was adjourned at 5:49 p.m.

These minutes were prepared and posted by Megan Dropulic on March 18, 2024.


James Bailey, Board Chairman


Susan Brown, Board Clerk