

**MINUTES OF THE REGULAR MEETING OF GOVERNING BOARD OF THE
NORTHERN ARIZONA FIRE DISTRICT
THURSDAY, MARCH 21, 2024**

The Governing Board of the Northern Arizona Fire District met this 21st day of March 21, 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. Absent: 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 February 15, 2024
 - Approval of Special Meeting Minutes of March 13, 2024
 - Approval of Executive Session Minutes of March 13, 2024
 - Director Bryant motioned to approve the consent agenda meeting minutes.
 - Director Brown seconded, All in favor, motion carried.
6. **REPORTS AND CORRESPONDENCE**
 - A. Chief’s Report – Chief Dallmann and Chief Cunningham 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 FEBRUARY FINANCIAL REPORTS**
 - No Discussion
 - Chairman Bailey motioned to approve the Financial reports as listed.
 - Director Bryant seconded. All in favor, motion carried.
8. **ANNOUNCEMENTS** –
9. **ADJOURNMENT** –
 - Chairman Bailey made a motion to adjourn at 6:09 p.m.
 - Director Bryant seconded. All in favor motion carried.

These minutes were prepared and posted by Megan Dropulic on March 25, 2024.

James Bailey, Board Chairman

Susan Brown, Board Clerk