

**MINUTES OF THE SPECIAL MEETING OF THE NORTHERN ARIZONA FIRE DISTRICT
GOVERNING BOARD
TUESDAY, MAY 11, 2021, 10:30 AM**

NOTICE: Due to Coronavirus/COVID-19, Arizona Executive Order #2020-18, and CDC recommendations on social distancing, the building is closed to the public and this meeting will be conducted electronically. Members of the public may call in to hear the live audio by joining the Zoom meeting. Public comment or audio is not allowed during the meeting and attendance is to listen only per the guidance published by the Attorney General for the State of Arizona.

The Governing Board of the Northern Arizona Fire District met via Zoom this 11th day of May 2021, at 10:30 a.m. for a Special Meeting.

- 1. CALL TO ORDER** – The meeting was called to order by Chairman Jim Bailey at 10:32 am.
- 2. ROLL CALL OF BOARD MEMBERS** – Board members present: Chairman Jim Bailey, Director John Bryant, Director Sue Wilkin, and Director Sue Brown were all present via Zoom from remote locations. Director Mike Collins joined the Zoom meeting at 10:34 am.
- 3. DISCUSSION AND POSSIBLE ACTION RE:**
 - A. Discussion and possible approval of contract with KG Keller Williams Arizona Living Realty for sale of the District’s real property located at Northern and Butler also known as Station 31 and Admin.** Chairman Bailey made the motion to approve the contract with KG Keller Williams Arizona Living Realty for the sale of the District’s real property located at Northern and Butler also known as Station 31 and the Administration Building. Seconded by Director Wilkin. No discussion. Passed by unanimous decision. Motion carried.
- 4. ANNOUNCEMENTS** – No announcements.
- 5. ADJOURNMENT** – Chairman Bailey moved to adjourn the meeting and Director Wilkin seconded the motion. Passed by unanimous decision. Motion carried. The meeting was adjourned at 10:40 am.

These minutes were prepared and posted by Brian Binkney on May 12, 2021.

James Bailey, Board Chairman

Mike Collins, Board Clerk