

**MINUTES OF THE REGULAR MEETING OF GOVERNING BOARD OF THE  
NORTHERN ARIZONA FIRE DISTRICT  
THURSDAY, MAY 18, 2023**

The Governing Board of the Northern Arizona Fire District met this 18<sup>th</sup> day of May 2023, 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, and Director Mike Collins.
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). There was one person from the community that spoke to the Board regarding item B.
  - Sue Wilkin
5. **APPROVAL OF MINUTES** – Director Bryant requests the Special Meeting minutes of May 9, 2023 be removed from consent agenda to be discussion and action item. Director Bryant moved to approve the consent agenda containing the following minutes as submitted. Seconded by Director Collins.
  - Special Meeting minutes of April 19, 2023
  - Executive Meeting minutes of April 19, 2023
  - Regular Meeting minutes of April 20, 2023
  - Special Meeting minutes of April 25, 2023
  - Executive minutes of April 25, 2023
  - Special Meeting minutes of May 2, 2023
  - Executive minutes of May 2, 2023Passed by unanimous decision.
6. **DISCUSSION AND POSSIBLE ACTION RE:**
  - A. **Approval of Special Meeting minutes of May 9, 2023.** Chairman Bailey made motion to approve Special Meeting minutes of May 9, 2023. Seconded by Director Brown. Director Bryant abstained from the vote. Passed unanimously.
7. **REPORTS AND CORRESPONDENCE**
  - A. Chief's Report – Chief Hoke 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 – The Board was provided with information regarding annexation of properties.
8. **DISCUSSION AND POSSIBLE ACTION RE:**



- A. Approval of the April Financial Report.** Chairman Bailey made the motion to approve the April financial report as submitted. Director Collins seconded the motion. There were no questions or comments. Passed by unanimous decision.
- B. Review, Discussion, and Possible Action to Appoint a new Board Member.** The Board had interest from Tim Bonne and Sue Wilkin. Chairman Bailey nominated Tim Bonne. Director Collins, Director Bryant, and Director Brown all voted in favor. Passed by unanimous decision.
- C. Discussion and preliminary adoption of FY 2023-2024 Budget for posting and publication.** The Board discussed the rate options at 3.375% or 3.50%. Director Collins made motion to approve the preliminary adoption of FY 2023-2024 budget with 3.375% rate and move funds from administration to suppression. Seconded by Chairman Bailey. Passed by unanimous decision.
- D. Discussion and Possible Adoption of Resolution 2023-001: Adoption of 2018 Edition of the International Fire Code.** Director Collins made motion to approve adoption of Resolution 2023-001: Adoption of 2018 Edition of the International Fire Code. Seconded by Chairman Bailey. Passed by unanimous decision.
- E. Discussion and Possible Adoption of Resolution 2023-002: Line of Credit through the Mohave County Treasurer's Office.** Director Collins made motion to approve adoption of resolution 2023-002: Line of Credit through the Mohave County Treasurer's office. Seconded by Director Bryant. Passed by unanimous decision.
- F. Discussion and Possible Adoption of Resolution 2023-003: Approving and authorizing IGA with Golden Valley Fire District for Emergency Response Services.** Director Bryant made motion to approve Adoption of Resolution 2023-003: Approving and authorizing IGA with Golden Valley Fire District for Emergency Response Services. Seconded by Director Collins. Passed by unanimous decision.
- G. Discussion and Possible Adoption of Resolution 2023-004: Approving and authorizing the IGA with the City of Kingman for Dispatch Services.** Chairman Bailey made motion to approve Adoption of Resolution 2023-004: Approving and authorizing the IGA with the City of Kingman for Dispatch Services. Seconded by Director Collins. Passed by unanimous decision. Director Bryant abstained due to conflict of interest.
- H. Review, Discussion, and Possible Action regarding Towercom interested in leasing space at Chloride Station.** Director Collins made motion to move forward with Towercom and have a contract for leasing space. Seconded by Director Brown. Passed unanimously.
9. **ANNOUNCEMENTS** – The Board will have a special meeting on May 24<sup>th</sup> at 10:00am to follow up on Chief's contract.
10. **ADJOURNMENT** – Chairman Bailey moved to adjourn the meeting and Director Collins seconded it. Passed by unanimous decision. Motion carried. The meeting was adjourned at 7:14 p.m.

These minutes were prepared and posted by Paris Schuman on May 22, 2023.

*James Bailey*  
James Bailey, Board Chairman

*Susan J. Brown*  
Susan Brown, Board Clerk

