

**MINUTES OF THE SPECIAL MEETING OF
THE NORTHERN ARIZONA FIRE DISTRICT GOVERNING BOARD
TUESDAY, JULY 23, 2024, 10:00 AM**

The Governing Board of the Northern Arizona Fire District met this 23rd day of July 2024, at 10:00 a.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 10:00 a.m.
- 2. PLEDGE OF ALLEGIANCE** – The board and all attendees recited the pledge of allegiance.
- 3. ROLL CALL OF BOARD MEMBERS** – All board members present.
- 4. PUBLIC HEARING – BUDGET FOR FISCAL YEAR 2024/2025.**
 - 4A. OPENING OF PUBLIC HEARING** – Chairman Jim Bailey opened the public hearing at 10:01 a.m.
 - 4B. CLOSING OF PUBLIC HEARING** – Chairman Jim Bailey closed the public hearing at 10:02 a.m. after none present elected to speak.
- 5. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON ADOPTION OF FISCAL YEAR 2024/2025 FINAL BUDGET AND RESOLUTION REGARDING SAME.**
 - Chief Cunningham has reviewed the tentative and final budgets with all members of the governing board individually at this point, at some time prior to its approval. Director Mike Collins and Director John Bryant both adamantly expressed the need for this budget, while simultaneously sharing their desire to see the district rein back in their levy rates at some point in the future. James Bell, incumbent board member and attendee of the public hearing, shared with the board his hopes for a similar future, saying he had seen it happen for the better during his time as a citizen and taxpayer.
 - Chairman Jim Bailey motioned to approve the adoption of Fiscal Year 2024/2025's final budget, as well as Resolution 2024-003.
 - Director John Bryant seconded. All in favor, motion carried.
- 6. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON APPROVAL AND SIGNATURE OF BUDGET CERTIFICATION PURSUANT TO ARS § 48-802.02.**
 - Chairman Jim Bailey ascertained that this portion of the board meeting was simply a housekeeping matter, to which Chief Cunningham and Attorney Donna Aversa confirmed. There was no further discussion.
 - Chairman Jim Bailey motioned to approve and sign the budget certification pursuant to ARS § 48-802.02.
 - Director Mike Collins seconded. All in favor, motion carried.
- 7. ADJOURNMENT** – Chairman Jim Bailey moved to adjourn the meeting, seconded by Director Mike Collins. Passed by unanimous decision. Motion carried. The meeting was adjourned at 10:12 a.m.

These minutes were prepared and posted by Emily Byrne on July 24, 2024.


Jim Bailey, Chairman of the Governing Board


Sue Brown, Clerk of the Governing Board