

**MINUTES OF THE SPECIAL MEETING OF THE NORTHERN ARIZONA FIRE DISTRICT
GOVERNING BOARD
MONDAY, SEPTEMBER 13, 2021, 1:00 PM**

The Governing Board of the Northern Arizona Fire District met this 13th day of September 2021, at 1:00 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 1:07 pm.
2. **ROLL CALL OF BOARD MEMBERS** – Board members present: Chairman Jim Bailey, Director John Bryant, Director Sue Wilkin, Director Sue Brown, and Director Mike Collins.
3. **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION – LEGAL ADVICE**
Pursuant to A.R.S. § 38-431.03(A)(3), the NAFD Board may vote to go into executive session for discussion or consultation with the attorney for NAFD regarding the public hearing on the Boundary Change Impact Statement regarding the VALLE VISTA - HACKBERRY-TRUXTON areas.
Note: Executive Sessions are confidential pursuant to ARS Sec. 38-431.03(C)

Chairman Bailey made the motion to go into Executive Session for legal advice regarding the boundary change impact statement for the Valle Vista, Hackberry, and Truxton areas. Director Wilkin seconded the motion. There were no questions or comments. Passed by unanimous decision. Motion carried. Executive Session started at 1:08 pm.

Returned from executive session at 1:32 pm.

Chairman Bailey admonished the board that executive sessions are confidential pursuant to ARS § 38-431.03(C) you can't discuss with family members or friends or anybody in the public.

4. **Review, discussion, and possible action regarding the Public Hearing currently set for September 16, 2021, for the boundary change impact statement regarding the Valle Vista – Hackberry – Truxton areas and possibly setting an additional and/or continued date and time for the public hearing.**

Chairman Bailey made the motion for the boundary change impact statement for the Valle Vista, Hackberry, and Truxton areas public hearing to be rescheduled and set for Monday, October 4, 2021, at 6:00pm. at 2600 E Northern Avenue, Kingman, Arizona. Director Collins seconded the motion. Director Brown asked if they are still going to be here. Chairman Bailey responded that yes, we will still allow the public to speak this week at the Regular Board Meeting on September 16th at 6:00pm and then again at the Public Hearing on the 4th of October. This will give the public two opportunities to speak to the board regarding this topic. Passed by unanimous decision. Motion carried.

5. **ADJOURNMENT** – Chairman Bailey moved to adjourn the meeting and Director Collins seconded the motion. Passed by unanimous decision. Motion carried. The meeting was adjourned at 1:34 pm.

These minutes were prepared and posted by Paris Schuman on September 14, 2021.

James Bailey, Board Chairman

Mike Collins, Board Clerk