

**MINUTES OF THE SPECIAL MEETING OF THE NORTHERN ARIZONA FIRE DISTRICT
GOVERNING BOARD
THURSDAY, SEPTEMBER 16, 2021, 5:00 PM**

The Governing Board of the Northern Arizona Fire District met this 16th day of September 2021, at 5:00 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 5:00 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)

4. **VOTE TO GO INTO EXECUTIVE SESSION – LEGAL ADVICE**
Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into executive session for discussion or consultation with the attorney for NAFD regarding the possible approval and authorization of certificates of participation to fund all or part of NAFD’s unfunded liability with respect to the Arizona Public Safety Personnel Retirement System.
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 two items on the agenda. Director Collins seconded the motion. There were no questions or comments. Passed by unanimous decision. Motion carried. Executive Session started at 5:01 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.

Returned from executive session at 5:48 pm.

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 5:49 pm.

These minutes were prepared and posted by Paris Schuman on September 20, 2021.

James Bailey, Board Chairman

Mike Collins, Board Clerk