

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

The Governing Board of the Northern Arizona Fire District met this 13<sup>th</sup> day of October 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 1:02 pm.
2. **ROLL CALL OF BOARD MEMBERS** – Board members present in person: Chairman Jim Bailey, Director John Bryant, Director Sue Wilkin, and Director Sue Brown, Director Mike Collins was present via Zoom.
3. **REVIEW, DISCUSS, POSSIBLE ACTION REGARDING THE POTENTIAL SALE OF THE DISTRICT'S PROPERTY LOCATED AT 2485 E. NORTHERN AVE., KINGMAN, AZ.**  
The Board discussed the offer on the District's property at 2485 E Northern Ave., Kingman, AZ. Director Collins moved to approve the Real Estate Purchase Contract dated Oct. 12, 2021 as submitted by Silver Stache Incorporated to purchase the District's property located at 2485 E. Northern Avenue in the amount of \$360,000 with a closing date of Nov. 22, 2021 and that the Chairperson and Director Wilkin are authorized to sign this Contract on behalf of the District. Motion was seconded by Director Brown and passed unanimously.
4. **ADJOURNMENT** – Chairman Bailey moved to adjourn the meeting, seconded by Director Wilkin. Passed by unanimous decision. Motion carried.

The meeting was adjourned at 1:19 pm.

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

  
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James Bailey, Board Chairman

  
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Mike Collins, Board Clerk