

**MINUTES OF THE SPECIAL MEETING OF THE GOVERNING BOARD OF THE  
NORTHERN ARIZONA FIRE DISTRICT  
MONDAY, OCTOBER 4, 2021**

The Governing Board of the Northern Arizona Fire District met on October 4, 2021, at 6:00 p.m. for a Special Meeting at the District's Administration Building located at 2600 E Northern Avenue in Kingman, Arizona.

1. **CALL TO ORDER** – The meeting was called to order by Chairman Jim Bailey at 6:00 pm.
2. **PLEDGE OF ALLEGIANCE** – Chairman Bailey led the Pledge of Allegiance.
3. **ROLL CALL OF BOARD MEMBERS** – Board members present: Chairman Jim Bailey, Director John Bryant, Director Sue Wilkin, Director Sue Brown, and Director Mike Collins, constituting all five members.
4. **VOTE TO GO INTO EXECUTIVE SESSION**

Pursuant to ARS Sec. 38-31.03(A)(3), Director Collins made the motion to go into executive session for discussion or consultation with the attorney for NAFD for legal advice regarding the public hearing on the boundary change impact statement for the Valle Vista-Hackberry-Truxton areas. Chairman Bailey seconded the motion. Motion passed unanimously. Executive session started at approximately 6:05 p.m.

Executive Session was approximately 6:05 to 6:47 p.m.

Chairman Baily reminded those present regarding the confidentiality of Executive Sessions.

5. **PUBLIC HEARING ON THE BOUNDARY CHANGE IMPACT STATEMENT AND PROPOSED BOUNDARY CHANGE FOR THE VALLE VISTA-HACKBERRY-TRUXTON AREAS**

- A. **The NAFD Board heard members of the public who appeared to speak for and against the proposed boundary change. will hear those who appear for and against the proposed boundary change.**

Members of the public who spoke filled out their information on the Public Hearing Sign-In Sheet and identified themselves to the Board. The names of those who made statements or presented material to the Board are:

- Terri Nelson
- Joan Stevie
- Erin Roper
- Gerald Lucero
- Jayne Triplett
- Pam McKinney
- Kathryn Lewis

- Judith Landells
- Connie Joy
- Barry Van Stockton
- Lynette Renois
- Rose Marie Irot
- Bruce Irot
- Marilyn Fuller
- Wendy Hollinger
- Nelson Arellano
- Stephen Barrett
- Wayne Geason
- Barb Bonkoski
- John Cassady
- Jody Self
- Taylor Rice
- Amy Wood

**After hearing all members of the public who appeared to speak for or against the change, the Board voted to go into executive session for legal advice.**

Pursuant to ARS Sec. 38-31.03(A)(3), Director Collins made the motion to go into executive session for discussion or consultation with the attorney for NAFD for legal advice regarding the public hearing on the boundary change impact statement for the Valle Vista-Hackberry-Truxton areas. Director Wilkins seconded the motion. Motion passed unanimously. Executive session started at approximately 8 p.m.

The Executive Session was approximately 8:00 to 8:16 p.m.

Chairman Baily reminded those present regarding the confidentiality of Executive Sessions.

**B. NAFD Board discussed whether or not the proposed boundary change will promote the public health, comfort, convenience, necessity or welfare.**

Director Sue Wilkin and Director Sue Brown stated that although they live in the Valle Vista area, as NAFD Directors their loyalty is to NAFD. They are listed as members of the organizing board of the proposed new district.

The Board members considered the comments from the public, the budget proposed by the proponents of the proposed boundary change, the September 30, 2021 letter from the proponents and other matters related the Boundary Change Impact Statement and the proposed new fire district and whether or not to approve the

circulation of petitions. Each Board member had an opportunity to discuss whether or not to approve the circulation of petitions.

Director Collins made a motion to deny approval of the circulation of petitions as he would like the members of the public to decide the matter; however, based on the current information available including the proposed budget, the matter is premature. Motion seconded by Director Wilkin. The motion failed with Directors Collins and Wilkin voting in favor and Directors Bailey, Brown, and Bryant voting against.

Chairman Bailey made a motion to approve the circulation of the petitions to let the people in the subject area decide for themselves, and this action is only for the circulation of petitions. Seconded by Director Brown. The motion passed with Directors Bailey, Brown, and Bryant voting in favor and Directors Collins and Wilkin voting against.

6. **ADJOURNMENT** – Director Collins moved to adjourn the meeting and Director Wilkin seconded the motion. Passed by unanimous decision. Motion carried. The meeting was adjourned at 8:47 pm.

These minutes were prepared and posted by Paris Schuman on October 6, 2021.

  
James Bailey, Board Chairman

  
Mike Collins, Board Clerk