

**D. REVIEW, DISCUSSION, AND POSSIBLE APPROVAL ON SELECTIVE INSURANCE REMOVING MANAGEMENT LIABILITY (D&O) FROM THE CURRENT POLICY AND GO WITH A STANDALONE POLICY FOR MANAGEMENT LIABILITY (D&O).**

- The Administrative Assistant explained that Selective insurance is wanting to remove the Management Liability (D&O) from our current policy and give us a \$5,000 credit but we will have to spend \$15,000 on a new policy to keep our D&O. If we decided to not allow them to do this in July during open enrollment selective may be more inclined to drop us entirely, so doing this there is a possibility to keep our policy with them. Chairman Bailey stated that they basically are not giving us an option we either can stay on the plan as is and they will drop us entirely or we can do a standalone policy for the D&O and spend an additional \$10,000. The Admin assistant said yes, our representative stated that most D&O policies are not together!
  - Chairman Bailey motioned to table this until we have the final 2022 financials.
  - Director Bonnee seconded. All in favor, motion carried.

**E. REVIEW AND DISCUSSION ON BORROW REQUEST FROM COUNTY.**

- The Admin Assistant stated that the only thing that was updated on the policy was the date from January 2023 to January 2024 and that a resolution nor minutes are needed, just wanted to inform the board about it.

**F. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON BASIC FINANCIAL STATEMENTS YEAR END JUNE 2022 REVISION.**

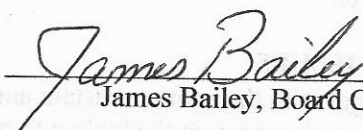
- Walker and Armstrong representatives joined via zoom to explain the issues that have come up about the 2022 financials. They informed the board that while doing the audit for fy 2023-2024 something came up about certification of participations that were actually signed and dated last fiscal year causing the debt to be last fiscal year instead of this fiscal year. They were not informed of it and did not catch it in the statements from the county cause it was placed in a separate account with the county that is affiliated with US Bank. It is not something that affected our financials it is a wash it was just not recorded in the financials so they provided a draft copy.
  - Chairman Bailey motioned to table this until we have the final 2022 financials.
  - Director Bonnee seconded. All in favor, motion carried.

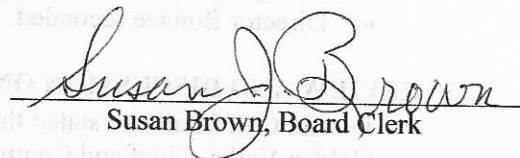
**8. ANNOUNCEMENTS –**

**9. ADJOURNMENT –**

- Chairman Bailey made a motion to adjourn at 6:24pm
- Director Bonnee seconded. All in favor motion carried.

These minutes were prepared and posted by Megan Dropulic on November 21, 2023.

  
James Bailey, Board Chairman

  
Susan Brown, Board Clerk

**MINUTES OF THE REGULAR MEETING OF GOVERNING BOARD OF THE  
NORTHERN ARIZONA FIRE DISTRICT  
THURSDAY, NOVEMBER 16, 2023**

The Governing Board of the Northern Arizona Fire District met this 16<sup>th</sup> day of November 2023, at 6:00 p.m. for its regular monthly meeting at the Fire Administration Building at 2600 E Northern Avenue, Kingman, Arizona.

1. **CALL TO ORDER** – The meeting was called to order by Chairman Bailey at 6:00 p.m.
2. **PLEDGE OF ALLEGIANCE** – Chairman Bailey led the Pledge of Allegiance.
3. **ROLL CALL OF BOARD MEMBERS** – Board members present were Chairman Jim Bailey, Director John Bryant, Director Sue Brown, and Director Timothy Bonnee. Absent: Director Mike Collins.
4. **CALL TO THE PUBLIC** – The District may, but is not required to, give the public an opportunity to speak to any issue. A.R.S. §38-431.01(H).
5. **APPROVAL OF MINUTES** –
  - Approval of Regular Meeting Minutes of October 19, 2023
    - Chairman Bailey motioned to approve the consent agenda meeting minutes.
    - Director Bonnee seconded, All in favor, motion carried.
6. **REPORTS AND CORRESPONDENCE**
  - A. Chief's Report – Chief Dallman gave his report in accordance with his memorandum and the Monthly Performance Report, both in the board packet.
  - B. Financial Report – No discussion.
  - C. Correspondence
7. **DISCUSSION AND POSSIBLE ACTION RE:**
  - A. **APPROVAL OF OCTOBER FINANCIAL REPORTS**
    - No Discussion
      - Director Bonnee motioned to approve the Financial reports as listed.
      - Director Bryant seconded. All in favor, motion carried.
  - B. **REVIEW, DISCUSSION, AND POSSIBLE APPROVAL ON POLICY CHANGES FOR EARNED TIME COUNTING AS HOURS WORKED; AND GOING TO HAVING ADDITIONAL OVERTIME ON EACH PAYCHECK.**
    - Chairman Bailey motioned to approve the policy change for Earned time counting as hours worked and going to having additional overtime on each paycheck.
    - Director Bonnee seconded. All in favor, motion carried.
  - C. **REVIEW AND DISCUSSION ON STATION 33 HIRING ISSUES.**
    - Interim Chief Dallman stated that after looking at the budget with the admin assistant and Golden Valley Chief and Controller there would not be enough money in the budget to be able to hire all 6 of the employees for station 33. He suggested that we hire 3 fire fighters and get them trained and have them as a third guy for now on the engines until the budget allows us to hire three more people and open the station. Chairman Bailey stated that he thinks that it is a good idea and that if the budget allows it next fiscal year we can look into hiring 6 people and keeping the 3<sup>rd</sup> man engine.