


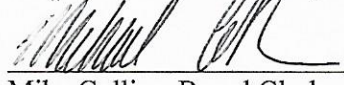
**MINUTES OF THE REGULAR MEETING OF GOVERNING BOARD OF THE
NORTHERN ARIZONA FIRE DISTRICT
THURSDAY, OCTOBER 20, 2022**

The Governing Board of the Northern Arizona Fire District met this 20th day of October 2022, 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 Mike Collins and Director John Bryant. Board members present via zoom: Director Sue Wilkin and Director Sue Brown.
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). There was one member from the community that gave their opinion of the board members.
5. **APPROVAL OF MINUTES** – Chairman Bailey moved to approve the consent agenda containing the following minutes as submitted. Seconded by Director Bryant. Regular Meeting minutes of September 22, 2022. Passed by unanimous decision.
6. **REPORTS AND CORRESPONDENCE**
 - A. Chief's Report – Chief Hoke 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 – No Correspondence
7. **DISCUSSION AND POSSIBLE ACTION RE:**
 - A. **Approval of the September Financial Report.** Chairman Bailey made the motion to approve the September financial report as submitted. Director Collins seconded the motion. There were no questions or comments. Passed by unanimous decision.
8. **ANNOUNCEMENTS** – Director Bryant discussed bringing back the Resolution to have Board members attend command staff meetings with no voting, and observation only, and recognize and embrace fire fighters to come to meetings. This will be placed on the agenda for the next regular meeting.
9. **ADJOURNMENT** – Chairman Bailey moved to adjourn the meeting and Director Collins seconded it. Passed by unanimous decision. Motion carried. The meeting was adjourned at 6:11 p.m.

These minutes were prepared and posted by Megan Dropulic on October 24, 2022.


James Bailey, Board Chairman


Mike Collins, Board Clerk