

**MINUTES OF THE REGULAR MEETING OF GOVERNING BOARD OF THE
NORTHERN ARIZONA FIRE DISTRICT
THURSDAY, DECEMBER 21, 2023**

The Governing Board of the Northern Arizona Fire District met this 21st day of December 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, Via Zoom: Director Mike Collins. Absent: Director Tim Bonnee.
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 November 16, 2023
 - Director Bryant motioned to approve the consent agenda meeting minutes.
 - Chairman Bailey 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 NOVEMBER FINANCIAL REPORTS**
 - No Discussion
 - Chairman Bailey 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 Bryant seconded. All in favor, motion carried.
 - C. **REVIEW, DISCUSS, AND POSSIBLE ACTION OF ELECTION OF BOARD CHAIRMAN AND BOARD CLERK.**
 - No Change and no action needed
 - D. **REVIEW, DISCUSSION, AND POSSIBLE ACTION ON RESOLUTION 2023-008; APPROVING THE DESIGNATION OF APPLICANT'S AUTHORIZED REPRESENTATIVE AND ALTERNATE AUTHORIZED REPRESENTATIVE FORMS SUBMISSION TO THE ARIZONA**

DEPARTMENT OF EMERGENCY AND MILITARY AFFAIRS, WHICH DESIGNATES THE CITY'S REPRESENTATIVES FOR APPLYING FOR CERTAIN PUBLIC ASSISTANCE; AND AUTHORIZING THE APPLICANT'S AUTHORIZED REPRESENTATIVES TO EXECUTE AND DELIVER SAID APPLICATION ON BEHALF OF THE NORTHERN ARIZONA FIRE DISTRICT


- Interim Chief Dallman mentioned that with all the changes in the office we needed to update all the information to our current personnel because they needed to close the account for COVID19.
 - Chairman Bailey motioned to approve Resolution 2023-008
 - Director Bryant seconded. All in favor, motion carried.

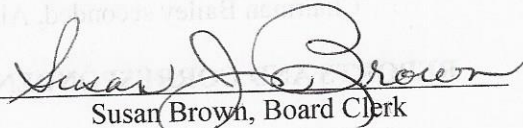
8. ANNOUNCEMENTS –

9. ADJOURNMENT –

- Chairman Bailey made a motion to adjourn at 6:11pm
- Director Collins seconded. All in favor motion carried.

These minutes were prepared and posted by Megan Dropulic on December 27, 2023.


James Bailey, Board Chairman


Susan Brown, Board Clerk