

**MINUTES OF THE SPECIAL MEETING OF THE NORTHERN ARIZONA FIRE DISTRICT  
GOVERNING BOARD  
WEDNESDAY, DECEMBER 7, 2022, 1:00 PM**


The Governing Board of the Northern Arizona Fire District met this 7th day of December 2022, 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 1:00 pm.
2. **ROLL CALL OF BOARD MEMBERS** – Board members present: Chairman Jim Bailey, Director John Bryant, Director Mike Collins, and Director Sue Brown.
3. **WORKSHOP TO DISCUSS STRATEGIC PLAN.** The Board was provided a Strategic Plan packet that provided input from the community as well as members of the organization. Chief Hoke stated to the Board that discussing a strategic plan, it is providing an opportunity to develop NAFD’s long term direction and focus. Topics discussed were Administration, Operations, Facilities, Training, EMS, and Code Enforcement. Board Members and personnel from each shift shared ideas on what the District’s strengths, weaknesses, opportunities, and threats that face the District’s future. With a strategic plan vision in place, the District will be able to seek opportunities and take challenges into consideration.
4. **ADJOURNMENT** – Chairman Bailey moved to adjourn the meeting, seconded by Director Bryant. Passed by unanimous decision. Motion carried.

The meeting was adjourned approximately at 4:00 pm.

These minutes were prepared and posted by Paris Schuman on December 8, 2022.

  
James Bailey, Board Chairman

  
Mike Collins, Board Clerk