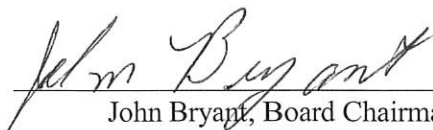


**MINUTES OF THE REGULAR MEETING OF GOVERNING BOARD OF THE
NORTHERN ARIZONA FIRE DISTRICT
THURSDAY, JANUARY 23, 2024**


The Governing Board of the Northern Arizona Fire District met on this 23rd day of January 2024, at 9:00 a.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 Bryant at 9:00 a.m.
2. **PLEDGE OF ALLEGIANCE** – Clerk Bailey led the Pledge of Allegiance.
3. **ROLL CALL OF BOARD MEMBERS** – Board members present were Board Clerk Jim Bailey, Chairman John Bryant, and Director James Bell, Director Mike Collins, and Director Tim Bonnee
4. **CALL TO THE PUBLIC** – The District may, but is not required to, give the public an opportunity to speak about any issue. A.R.S. §38-431.01(H).
5. **APPROVAL OF MINUTES** –
 - Approval of Regular Meeting Minutes of December 19, 2024
 - Director Collins motioned to approve the consent agenda meeting minutes.
 - Director Bonnee seconded. All in favor, motion carried.
6. **REPORTS AND CORRESPONDENCE**
 - Chief's Report – Chief Dallman gave his report in accordance with his memorandum and Chief Cunningham provided the Monthly Performance Report, both in the board packet.
 - Financial Report – No discussion.
 - Correspondence – None
7. **DISCUSSION AND POSSIBLE ACTION RE:**
 - A. **APPROVAL OF NOVEMBER FINANCIAL REPORT.**
 - No Discussion
 - Director Bonnee motioned to approve the financial reports as listed.
 - Director Collins seconded. All in favor, motion carried.
8. **ANNOUNCEMENTS** – No announcements.
9. **ADJOURNMENT** –
 - Director Collins motioned to adjourn at 9:09 a.m.
 - Director Bonnee seconded. All in favor, motion carried.

These minutes were prepared and posted by Megan Dropulic on January 23, 2024.



John Bryant, Board Chairman



James Bailey, Board Clerk