

**MINUTES OF THE SPECIAL MEETING OF THE NORTHERN ARIZONA FIRE DISTRICT
GOVERNING BOARD
TUESDAY, FEBRUARY 1, 2022, 4:30 PM**

The Governing Board of the Northern Arizona Fire District met this 1st day of February 2022, at 4:30 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 4:33 pm.
2. **ROLL CALL OF BOARD MEMBERS** – Board members present: Director John Bryant, Director Mike Collins. Board members present via zoom: Chairman Jim Bailey, Director Sue Wilkin and Director Sue Brown.
3. **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION- LEGAL ADVICE REGARDING INTERIM FIRE CHIEF AND NAFD MANAGEMENT.** Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into executive session for discussion or consultation for legal advice with the attorney for the District regarding possible conditional offer of appointment. Director Collins made motion to go into executive session. Seconded by Chairman Bailey. No additional discussion. Passed unanimously. Executive Session started at 4:40 pm.

The Board returned from Executive Session at 5:11 pm.

Chairman Bailey admonished the board that executive sessions are confidential pursuant to A.R.S. § 38-431.03(C).

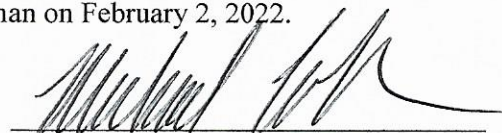
4. **REVIEW, DISCUSSION, POSSIBLE ACTION REGARDING SELECTION OR APPOINTMENT OF INTERIM FIRE CHIEF.**
Director Collins made motion to move forward with Golden Valley Fire District and that they oversee the district daily with an IGA until the district selects an Interim Fire Chief. Seconded by Director Wilkin. No additional discussion. Passed unanimously. Chairman Bailey directed Ms. Aversa to have a contract ready for Golden Valley Fire District and to have a special meeting on Thursday February 3, 2022 to discuss the IGA.
5. **ADJOURNMENT** – Director Collins moved to adjourn the meeting, seconded by Director Wilkin. Passed by unanimous decision. Motion carried.

The meeting was adjourned at 5:38 pm.

These minutes were prepared and posted by Paris Schuman on February 2, 2022.



James Bailey, Board Chairman



Mike Collins, Board Clerk