

**MINUTES OF THE SPECIAL MEETING OF THE NORTHERN ARIZONA FIRE DISTRICT  
GOVERNING BOARD  
THURSDAY, FEBRUARY 10, 2022, 11:30 AM**

The Governing Board of the Northern Arizona Fire District met this 10<sup>th</sup> day of February 2022, at 11:30 a.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 11:30 am.
2. **ROLL CALL OF BOARD MEMBERS** – Board members present: Chairman Jim Bailey, Director Sue Wilkin, Director Mike Collins, Director Sue Brown, and Director John Bryant.
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 Bryant made motion to go into executive session. Seconded by Director Wilkin. No additional discussion. Passed unanimously. Executive Session started at 11:32 am.

The Board returned from Executive Session at 11:41 am.

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 INTERIM FIRE CHIEF AND NAFD MANAGEMENT.**  
Director Wilkin made motion to approve contract with Dennis Hoke as Interim Fire Chief with the contract based on Western Fire Chief's Association template agreement. Seconded by Director Brown. No additional discussion. Motion carried unanimously.

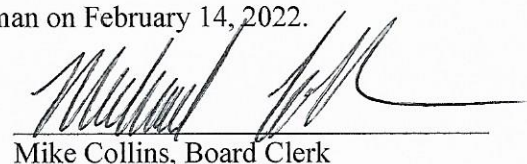
Chief Cunningham with Golden Valley Fire District addressed the Board and appreciated the opportunity to be here. While Chief Cunningham was here, he stated he spoke with personnel and heard encouraging words for the future of the District. The Golden Valley Fire District management agreement expires on February 14, 2022. Chief Cunningham offered to help and get Chief Hoke transitioned for the Interim Fire Chief position.

5. **ADJOURNMENT** – Director Collins moved to adjourn the meeting, seconded by Director Wilkin. Passed by unanimous decision. Motion carried.

The meeting was adjourned at 11:52 am.

These minutes were prepared and posted by Paris Schuman on February 14, 2022.

  
James Bailey, Board Chairman

  
Mike Collins, Board Clerk