

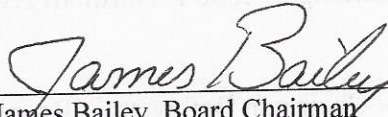
**MINUTES OF THE REGULAR MEETING OF GOVERNING BOARD OF THE
NORTHERN ARIZONA FIRE DISTRICT
THURSDAY, FEBRUARY 16, 2023**

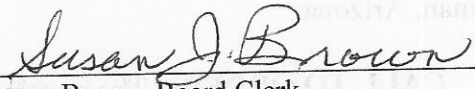
The Governing Board of the Northern Arizona Fire District met this 16th day of February 2023, at 6:00 p.m. for its regular monthly meeting at the Fire Administration Building at 2600 E Northern Avenue, Kingman, Arizona.

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 Jason Lopez, Director John Bryant, Director Sue Brown, and Director Mike Collins.
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** - Director Bryant moved to approve the consent agenda containing the following minutes as submitted. Seconded by Director Collins. Regular Meeting minutes of January 26th, 2023.
Passed by unanimous decision.
6. **REPORTS AND CORRESPONDENCE**
 - A. Chief's Report – Chief Hoke 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 – No discussion
7. **DISCUSSION AND POSSIBLE ACTION RE:**
 - A. **Approval of the December Financial Report.** Chairman Bailey made the motion to approve the January financial report as submitted. Director Collins seconded the motion. There were no questions or comments. Passed by unanimous decision.
 - B. **Review, Discussion, and Possible action on Fire Chief receiving paramedic incentive.** Director Bryant motioned to table until the Fire Chief's evaluation. Director Collins seconded. There were no questions or comments. Passed by unanimous decision.
 - C. **Review, Discussion, and Possible action on Mohave County Library Lease in Chloride.** Director Bryant made motion to approve Chairman Bailey signing agreement pending review done by the district's attorney. Director Collins seconded. There were no questions or comments. Passed by unanimous decision.
8. **ANNOUNCEMENTS** – The Board announced Fire Chief's evaluation will take place on March 16th at 5pm before the Regular Board Meeting.

9. **ADJOURNMENT** – Chairman Bailey moved to adjourn the meeting and Director Collins seconded it. Passed by unanimous decision. Motion carried. The meeting was adjourned at 6:24 p.m.

These minutes were prepared and posted by Megan Dropulic on February 21, 2023.


James Bailey, Board Chairman


Susan Brown, Board Clerk