

**MINUTES OF THE SPECIAL MEETING OF THE NORTHERN ARIZONA FIRE DISTRICT
GOVERNING BOARD
THURSDAY, FEBRUARY 3, 2022, 6:00 PM**

The Governing Board of the Northern Arizona Fire District met this 3rd day of February 2022, at 6:00 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 6:03 pm.
2. **ROLL CALL OF BOARD MEMBERS** – Board members present: Director Sue Wilkin, Director Sue Brown. Board members present via zoom: Chairman Jim Bailey, Director Mike Collins. Absent: 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 Collins made motion to go into executive session. Seconded by Chairman Bailey. No additional discussion. Passed unanimously. Executive Session started at 6:05 pm.

The Board returned from Executive Session at 6:51 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 INTERIM FIRE CHIEF AND NAFD MANAGEMENT.**
The Board had a meeting on February 1, 2022 and approved an agreement with Golden Valley Fire for management services which Golden Valley Board considered and approved the agreement. Chairman Bailey directed to have Director Wilkin sign agreement with Golden Valley Fire District.

Chairman Bailey and Director Wilkin spoke with three potential candidates for the Interim Fire Chief position and stated all were qualified candidates. Director Collins made motion to proceed and finalize contract for the Interim Fire Chief position. Seconded by Chairman Bailey. No additional discussion. Passed unanimously. Director Wilkin made motion to authorize Chairman Bailey to sign finalized contract on behalf of District. Seconded by Director Collins. No discussion. Passed unanimously.

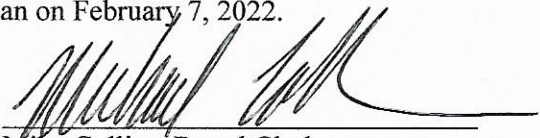
5. **ADJOURNMENT** – Chairman Bailey moved to adjourn the meeting, seconded by Director Collins. Passed by unanimous decision. Motion carried.

The meeting was adjourned at 7:00 pm.

These minutes were prepared and posted by Paris Schuman on February 7, 2022.



James Bailey, Board Chairman



Mike Collins, Board Clerk