

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


The Governing Board of the Northern Arizona Fire District met this 16th day of March 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. Absent: 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 Chairman Bailey.
Regular Meeting minutes of February 16th, 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 February Financial Report.** Chairman Bailey made the motion to approve the February financial report as submitted. Director Bryant seconded the motion. There were no questions or comments. Passed by unanimous decision.
 - B. **Review, Discussion, and Possible action for Chloride Old Station and 1939 Fire Truck going to historical society.** Natalie with The Chloride Historical Society spoke to the Board about Chloride's history and the meaning of Old Station and the Fire truck to their community. Bailey made motion to continue discussions and find out legal means to transfer the Old Station and Fire Truck to the Chloride historical society. Seconded by Director Brown. The motion passed with Directors Bailey, Brown and Lopez voting in favor and Director Bryant voting against it.
 - C. **Review, Discussion, and Possible action on Strategic Plan.** Director Bryant made motion to table item until next regular meeting. Seconded by Director Brown. The motion passed with Directors Bailey, Bryant, and Brown voting in favor. Director Lopez abstained from this matter due to conflict of interest.

- D. Review, Discussion, and Possible action on purchasing 2019 Chevrolet Tahoe.** Chief Hoke discussed with the Board the purpose of vehicle purchase. The Board was provided with maintenance history on vehicle and description. Chairman Bailey made motion to approve purchase of 2019 Chevrolet Tahoe. Director Lopez seconded the motion. Passed by unanimous decision.
- E. Review, Discussion, and Possible action on POC Potential Pay Raise.** The District is looking to raise POC pay rate to recruit more employees to apply for these shifts. A study was performed to see what other departments are offering their part time personnel. Chairman Bailey made motion to approve POC potential pay raise. Seconded by Director Brown. Passed unanimously.
- F. Review, Discussion, and Possible action on Paramedic Incentive pay for the Fire Chief.** Director Bryant made motion to table item until next regular meeting. Director Lopez seconded the motion. Passed unanimously.
8. **ANNOUNCEMENTS** – Director Lopez thanked the Board for allowing him to be apart of the Board and stated that he is resigning due to accepting employment with NAFD.
9. **ADJOURNMENT** – Chairman Bailey moved to adjourn the meeting and Director Lopez seconded it. Passed by unanimous decision. Motion carried. The meeting was adjourned at 7:01 p.m.

These minutes were prepared and posted by Paris Schuman on March 20, 2023.


James Bailey, Board Chairman


Susan Brown, Board Clerk