

**MINUTES OF THE REGULAR MEETING OF GOVERNING BOARD OF THE
NORTHERN ARIZONA FIRE DISTRICT
THURSDAY, MARCH 24, 2022**

The Governing Board of the Northern Arizona Fire District met this 24th day of March 2022, 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 John Bryant, Director Sue Wilkin, 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** – Chairman Bailey moved to approve the consent agenda containing the following minutes as submitted. Seconded by Director Wilkin.
Regular Meeting minutes of February 17, 2022
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 – The District received several emails from the community thanking the personnel for assistance.
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 Wilkin seconded the motion. There were no questions or comments. Passed by unanimous decision.
 - B. **Approval to sell Tender 2009 Sterling (Boomer).** Chief Hoke stated this equipment has a value of up to \$100k and is currently not being used. The District will need to plan on the sale of the truck as this is surplus for the District. Chairman Bailey made motion to approve the sale of Tender E-328 2009 Sterling Boomer. Seconded by Director Bryant. Passed by unanimous decision.
 - C. **Approval to Purchase Personnel Gear.** Chief Hoke stated to the Board that personnel do not have a second set of turn out gear, as industry standard and protection there should be a second set available. The Board was presented with a quote for 15 sets of turn outs and helmets for the personnel. Chairman Bailey made motion to approve purchase of personnel gear. Seconded by Director Bryant. No discussion. Passed unanimously.

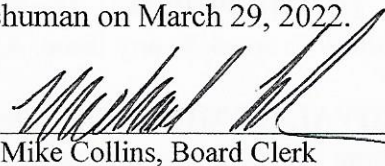
D. Approval for two Rosenbauer type 1 engine lease purchase. Chief Hoke mentioned from the sale of the property, that would be used as the lease funds. The Board received a quote from Rosenbauer and would need to decide quick for a purchase and will need to agree on terms, interest rate and payment for the best needs of the District. Chief Hoke stated to the Board that the District has 30 days to decide, after putting down a payment, if wanting to continue or not. Chairman Bailey moved to approve the purchase of two Rosenbauer type 1 engines. Seconded by Director Bryant. No discussion. Passed unanimously.

8. **ANNOUNCEMENTS** – No discussion.

9. **ADJOURNMENT** – Chairman Bailey moved to adjourn the meeting and Director Bryant seconded it. Passed by unanimous decision. Motion carried. The meeting was adjourned at 6:46 p.m.

These minutes were prepared and posted by Paris Schuman on March 29, 2022.


James Bailey, Board Chairman


Mike Collins, Board Clerk