

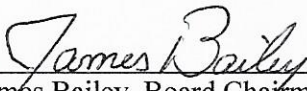
**MINUTES OF THE SPECIAL MEETING OF THE NORTHERN ARIZONA FIRE DISTRICT
GOVERNING BOARD
WEDNESDAY, MARCH 30, 2022, 10:00 AM**

The Governing Board of the Northern Arizona Fire District met this 30th day of March 2022, at 10:00 a.m. for a special meeting, at 2600 E Northern Avenue in Kingman, Arizona.

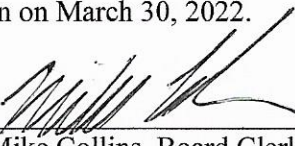
1. **CALL TO ORDER** – The meeting was called to order by Chairman Jim Bailey at 10:00 am.
2. **ROLL CALL OF BOARD MEMBERS** – Board members present: Chairman Jim Bailey, Director Sue Wilkin, Director Mike Collins, Director Sue Brown, and Director John Bryant.
3. **REVIEW AND DISCUSS FY 2022-2023 BUDGET.** Chief Hoke thanked the Board Members for attending the workshop to discuss the upcoming budget process for FY 2022-2023. Main topics discussed were Expenses on Budget, process for Rosenbauer type 1 engine lease purchase, Organizational Chart, Step Increases and proposed pay plan for personnel. The workshop was to help guide Chief Hoke and the Board Members on making decisions for the upcoming budget approval.
4. **ADJOURNMENT** – Chairman Bailey moved to adjourn the meeting, seconded by Director Wilkin. Passed by unanimous decision. Motion carried.

The meeting was adjourned at 11:41 am.

These minutes were prepared and posted by Paris Schuman on March 30, 2022.



James Bailey, Board Chairman



Mike Collins, Board Clerk