

**MINUTES OF THE REGULAR MEETING OF GOVERNING BOARD OF THE
NORTHERN ARIZONA FIRE DISTRICT
THURSDAY, APRIL 20, 2023**

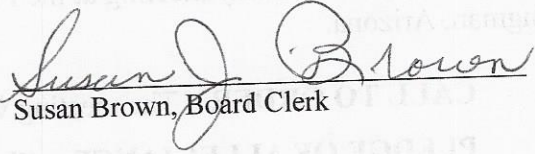
The Governing Board of the Northern Arizona Fire District met this 20th day of April 2023, at 6:00 p.m. for its regular monthly meeting at the Fire Administration Building at 2600 E Northern Avenue, Kingman, Arizona.

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 John Bryant, Director Sue Brown. Attended via Zoom: 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 March 16, 2023
Special Meeting minutes of March 22, 2023
Executive minutes of March 22, 2023
Special Meeting minutes of March 29, 2023
Executive minutes of March 29, 2023
Special Meeting minutes of April 5, 2023
Executive minutes of April 5, 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 March Financial Report.** Chairman Bailey made the motion to approve the March financial report as submitted. Director Brown seconded the motion. There were no questions or comments. Passed by unanimous decision.
 - B. **Michael Todd with Velocity will give a status update on new engines.** Michael Todd with Velocity gave a status update on the two R-Series Pumpers the District purchased in May 2022. The cabs have arrived at the factory and are ready for paint. Estimated delivery to NAFD will be late September/October.
8. **ANNOUNCEMENTS** – There were no announcements.

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 6:21 p.m.

These minutes were prepared and posted by Paris Schuman on April 24, 2023.


James Bailey, Board Chairman


Susan Brown, Board Clerk