

**MINUTES OF THE REGULAR MEETING OF GOVERNING BOARD OF THE
NORTHERN ARIZONA FIRE DISTRICT
THURSDAY, APRIL 21, 2022**

The Governing Board of the Northern Arizona Fire District met this 21st day of April 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** – Director Bryant moved to approve the consent agenda containing the following minutes as submitted. Seconded by Director Wilkin.
Regular Meeting minutes of March 24, 2022
Special Meeting minutes of March 30, 2022
Special Meeting minutes of April 6, 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 – No correspondence.
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 Wilkin seconded the motion. There were no questions or comments. Passed by unanimous decision.
 - B. **Review, Discussion, and possible action for Use of District Facilities policy.** The Board was provided with Use of District Facilities policy and Facility Use application. If there is an organization that is wanting to use District Facilities, the applicant will provide their information, purpose of event, and understands to agree to abide by all rules and regulations set forth in the Facility Use Agreement. Chairman Bailey made motion to approve the Use of District Facility policy. Director Wilkin seconded the motion. The motion passed with Directors Bailey and Brown voting in favor and Director Wilkin voting against. Director Bryant recused from this matter due to conflict of interest.
8. **ANNOUNCEMENTS** – No discussion.

9. **ADJOURNMENT** – Chairman Bailey moved to adjourn the meeting and Director Wilkin seconded it. Passed by unanimous decision. Motion carried. The meeting was adjourned at 6:34 p.m.

These minutes were prepared and posted by Paris Schuman on April 27, 2022.

James Bailey, Board Chairman

Mike Collins, Board Clerk

Pending Approval