

**MINUTES OF THE REGULAR MEETING OF GOVERNING BOARD OF THE
NORTHERN ARIZONA FIRE DISTRICT
THURSDAY, NOVEMBER 21, 2024**

The Governing Board of the Northern Arizona Fire District met on this 21st day of November 2024, at 9:00 a.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 9:00 a.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, and Director Sue Brown and Director Tim Bonnee. Director Mike Collins was present via zoom.
4. **CALL TO THE PUBLIC** – The District may, but is not required to, give the public an opportunity to speak about any issue. A.R.S. §38-431.01(H).
5. **APPROVAL OF MINUTES** –
 - Approval of Regular Meeting Minutes of October 17, 2024
 - Director Bryant motioned to approve the consent agenda meeting minutes.
 - Director Bonnee seconded. All in favor, motion carried.

6. **REPORTS AND CORRESPONDENCE**

- Chief's Report – Chief Dallman gave his report in accordance with his memorandum and Chief Cunningham provided the Monthly Performance Report, both in the board packet.
- Financial Report – No discussion.
- Correspondence – None

7. **DISCUSSION AND POSSIBLE ACTION RE:**

A. APPROVAL OF OCTOBER FINANCIAL REPORT.

- No Discussion
 - Director Bailey motioned to approve the financial reports as listed.
 - Director Bonnee seconded. All in favor, motion carried.

B. REVIEW, DISCUSSION, AND POSSIBLE APPROVAL OF PURCHASING 5 BK RADIOS FOR WILDLAND DEPLOYMENTS; MOVE BUDGET FUNDS FROM LINE ITEM 940.02 EQUIPMENT FIRE TO LINE ITEM 940.01 COMMUNICATIONS TO COVER OVERAGE.

- Chief Cunningham informed the board that there is a quote that is combined with Golden Valley Fire District. This purchase will need board approval since it is a capital purchase of over \$17,000.00 for BK radios. Line item 940.01 Communications is not enough to cover that cost, so we are asking the board to move the balance of the cost from the Equipment-Fire line item to the Communications line.
- Chief Martin stated that these are dual band radios. A lot of departments are changing over to these types of radios and we currently cannot communicate when we are on a fire with them. The state is going up to 800 Mega hertz so for us to be able to stay in communications with them, we have to upgrade. The company is also allowing trade ins for the old radios no matter what conditions they are in. The vendor is giving \$700.00 for each radio we trade in. The radios end up being a little over \$3,000.00 per radio. Chief Dallman stated we will need to replace 5 radios which will give us 9 wildland radios.
 - Director Bonnee made motion to move budget funds from line item 940.02 to line item 940.01 to cover the cost and approve the purchase of 5 BK radios at the cost of \$17,040.30
 - Chairman Bailey seconded. All in Favor, motion carried.

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C. REVIEW, DISCUSSION, AND POSSIBLE ACTION ON RESOLUTION 2024-002 LINE OF CREDIT FROM COUNTY; AND APPROVAL OF THE BORROW REQUEST FROM COUNTY.


- The Administrative Assistant stated that the line of Credit is from Wells Fargo not from the County, the district has a line of credit with Wells Fargo Bank. Chairman Bailey asked if this is in addition to the Warrant account we already have. Chief Cunningham stated that this in case the district needs to borrow money. We have never had to use it but the board needs to approve in case the funds are needed. This needs to be approved annually. Chairman Bailey asked that before we borrow if it would have to go back to the board for approval and Cunningham stated that it would.
- Chairman Bailey Motioned to approve Resolution 2024-002 Line of Credit from Wells Fargo as well as the Borrow Request from the County.
- Director Bonnee seconded. All in favor, motioned carried.

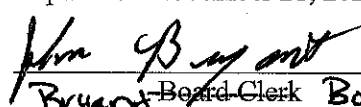
8. **ANNOUNCEMENTS** – No announcements.

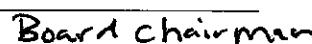
9. **ADJOURNMENT** –

- Chairman Bailey motioned to adjourn at 9:25 a.m.
- Director Bonnee seconded. All in favor, motion carried.

These minutes were prepared and posted by Megan Dropulic on November 21, 2024.


James Bailey, Board Chairman


Jim Bryant, Board Clerk


Board Chairman