

**MINUTES OF THE SPECIAL MEETING OF GOVERNING BOARD OF THE
NORTHERN ARIZONA FIRE DISTRICT
THURSDAY, August 12, 2025**

The Governing Board of the Northern Arizona Fire District met on this 12th day of August 2025, at 9:00 a.m. for its special 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 Bryant at 9:00am.
2. **PLEDGE OF ALLEGIANCE** – Chairman Bryant led the Pledge of Allegiance.
3. **ROLL CALL OF BOARD MEMBERS** – Board members present were Chairman John Bryant, Clerk James Bell, Director Mike Collins. Director Jim Bailey appeared by Zoom. Director Tim Bonnee was absent.
4. **BUSINESS** – Public wishing to speak on agenda items must sign in on the call to the public log prior to the start of the meeting.
 - A. Possible Executive session for Strategic Planning – the Board may vote to go into executive session pursuant to ARS Sec. 38-431.03.A.3. for discussion and possible action on strategic planning for the current FY 2025-2026.
NOTE: Executive Sessions are confidential pursuant to ARS Sec.38-431.03.C.
 - Clerk Bell motioned to go into Executive Session. Director Collins seconded the motion. All in favor, motion carried unanimously.

Executive Session commenced at 09:03 a.m.

Executive Session ended at approximately 10:18 a.m.

- B. Review, discussion, and possible action regarding strategic planning for FY 2025-2026.
 - Chairman Bryant motioned to have a strategic planning workshop, to discuss three months, six months, and further out activities and necessities for the district. Clerk Bell seconds the motion. All in favor, motion carried unanimously.
 - Chairman Bryant motioned to direct Legal Council to facilitate the hiring of a moderator to guide the board through the strategic planning workshop. Director Collins seconds the motion. All in favor, motion carried unanimously.
 - Chairman Bryant motions to have Chief Cunningham be the final decision maker on the hiring of the moderator. Director Collins seconded the motion. All in favor, motion carried unanimously.
 - C. Review, discussion, and possible action on the IGA's with Golden Valley Fire.

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- Director Collins' motions to table items C, D, & E for a future date. Clerk Bell seconds the motion. All in favor, motion carried unanimously.
 - Director Collins explains to the citizens and firefighters that the object of the strategic planning is not to forget about the firefighters but that the strategic planning is more on the administrative side. Chairman Bryant announces that it will be a public workshop and there is room for input from the firefighters.
- D. Review, discussion, and possible action on filling the current open positions in Operations for Captain and Battalion Chief and how to stabilize them.
- E. Review, discussion, and possible action on future expansion and annexation.

5. ADJOURNMENT

- Director Collins motioned to adjourn the meeting. Clerk Bell seconded the motion. All in favor, motion carried unanimously. Chairman Bryant adjourned the meeting at approximately 10:40 a.m.

MINUTES prepared by: Rebekah Bancroft
(This is a working draft until board approval)

Date: 08/14/2025
Approved:

John Bryant, Board Chairman

Jim Bell, Board Clerk