

**MINUTES OF THE SPECIAL MEETING OF THE NORTHERN ARIZONA FIRE DISTRICT
GOVERNING BOARD
TUESDAY, MAY 2, 2023, 10:00 AM**

The Governing Board of the Northern Arizona Fire District met this 2nd day of May 2023, 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 Mike Collins, Director Sue Brown, and Director John Bryant.
3. **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION – LEGAL ADVICE.** Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into executive session for legal advice from the attorney for the District regarding the Board’s options regarding the Board’s relationship with its fire chief and the fire chief’s contract. Pursuant to A.R.S. § 38-431.03(C), executive sessions are confidential.

4.

Chairman Bailey made motion to go into executive session for legal advice. Seconded by Director Bryant. No additional discussion. Passed unanimously.

Executive Session started at 10:06 am.

The Board returned from Executive Session at 11:03 pm.

Chairman Bailey admonished the board that executive sessions are confidential pursuant to A.R.S. § 38-431.03(C).

5. **FIRE CHIEF CONTRACT.**

Director Bryant made motion to terminate the Chief’s contract without cause. Seconded by Chairman Bailey. The motion did not pass with Chairman Bailey and Director Bryant voting in favor and Director Brown and Director Collins voting against it. Director Collins made motion to request a proposal on how to move forward and have a workshop to go through the evaluation item by item. Seconded by Director Brown. Motion passed with Directors Bailey, Collins, and Brown voting in favor and Director Bryant voting against it.

6. **ADJOURNMENT** – Chairman Bailey moved to adjourn the meeting, seconded by Director Collins. Passed by unanimous decision. Motion carried.

The meeting was adjourned at 12:18 pm.

These minutes were prepared and posted by Paris Schuman on May 2, 2023.


James Bailey, Board Chairman


Susan Brown, Board Clerk