

**MINUTES OF THE SPECIAL MEETING OF THE NORTHERN ARIZONA  
CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD  
THURSDAY, MAY 28, 2020, 11:00 a.m.**

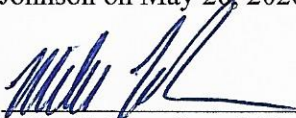
**NOTICE: Due to Coronavirus/COVID-19, Arizona Executive Order #2020-18, and CDC recommendations on social distancing, the building is closed to the public and this meeting will be conducted electronically. Members of the public may call in to hear the live audio by joining the Zoom meeting. Public comment or audio is not allowed during the meeting and attendance is to listen only per the guidance published by the Attorney General for the State of Arizona.**

The Governing Board of the Northern Arizona Consolidated Fire District #1 met via Zoom this 28<sup>th</sup> day of May 2020, at 11:00 a.m. for a Special Meeting, at 2470 East Butler Avenue in Kingman, AZ 86409.

1. **CALL TO ORDER** – the meeting was called to order by Chairman Jim Bailey at 11:00 am
2. **PLEDGE OF ALLEGIANCE** – Chairman Jim Bailey led the Pledge of Allegiance
3. **ROLL CALL OF BOARD MEMBERS** – Board members present: Chairman Jim Bailey, Clerk Mike Collins, Director John Bryant, Director Sue Wilkin, and Director Erik Berg were all present via Zoom.
4. **APPROVAL OF MINUTES** (for approval by unanimous consent after corrections/additions)  
Chairman Bailey made the motion to approve the Regular Meeting Minutes of May 21, 2020 as submitted. Director Bryant seconded the motion. Passed by unanimous decision. Motion carried.
5. **DISCUSSION AND POSSIBLE ACTION RE:**
  - A. Approval of Resolution 2020-004; Adopting and Approving the Line of Credit Loan through the Mohave County Treasurer’s Office. The motion was made, seconded, and passed on 5/21/2020 to approve the Line of Credit through the Mohave County Treasurer’s Office for \$250,000; this resolution is needed to file/record the agreement with the Mohave County Recorder’s Office to finish the process. The motion was made by Chairman Bailey to approve Resolution 2020-004, Adopting and Approving the Line of Credit Loan through the Mohave County Treasurer’s Office. Director Wilkin seconded the motion. The vote was 4 yes and 1 no; Director Collins voted no. Passed by majority decision. Motion carried.
6. **BOARD MEMBER COMMENTS** – Director Wilkin asked about the Valle Vista formation discussion item from the last meeting and was asking for clarification as to this item staying on the agendas going forward. Chairman Bailey said it could be, but it was just a discussion to perhaps have our attorney speak to those interested in more information. Director Wilkin said we did not need to do that or have a discussion right now.
7. **ADJOURNMENT** – Chairman Bailey moved to adjourn the meeting and Director Wilkin seconded the motion. Passed by unanimous decision. Motion carried. The meeting was adjourned at 11:05 am.

These minutes were prepared and posted by Rhonda Johnson on May 28, 2020

  
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James Bailey, Board Chairman

  
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Mike Collins, Board Clerk