

**MINUTES OF THE SPECIAL MEETING OF THE NORTHERN ARIZONA FIRE DISTRICT
GOVERNING BOARD
TUESDAY, MAY 9, 2023, 1:00 PM**

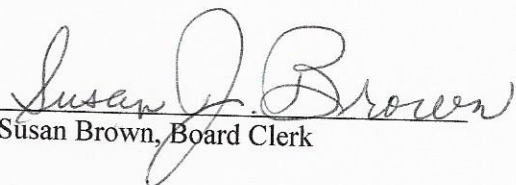
The Governing Board of the Northern Arizona Fire District met this 9th day of May 2023, at 1:00 p.m. for a special meeting, at 2600 E Northern Avenue in Kingman, Arizona.

1. **CALL TO ORDER** – The meeting was called to order by Chairman Jim Bailey at 1:03 pm.
2. **ROLL CALL OF BOARD MEMBERS** – Board members present: Chairman Jim Bailey, Director Mike Collins, Director Sue Brown. Absent: Director John Bryant.
3. **REVIEW AND DISCUSS FY 2023-2024 BUDGET.**
Chief Hoke thanked the Board Members for attending the workshop to discuss the upcoming budget process for FY 2023-2024. Main topics discussed were Expenses on Budget, Tax Levy Rate, Staffing Station 33, and staff priorities. The workshop was to help guide Chief Hoke and the Board members on making decisions for the upcoming budget approval.
4. **ADJOURNMENT** – Chairman Bailey moved to adjourn the meeting, seconded by Director Collins. Passed by unanimous decision. Motion carried.

The meeting was adjourned at 1:49 pm.

These minutes were prepared and posted by Paris Schuman on May 9, 2023.


James Bailey, Board Chairman


Susan Brown, Board Clerk