

**MINUTES OF THE REGULAR MEETING OF GOVERNING BOARD OF THE
NORTHERN ARIZONA FIRE DISTRICT**

Tuesday, October 20th, 2026

The Governing Board of the Northern Arizona Fire District met on this 20th day of September 2026, 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

2. Roll call of board member

- Chairman John Bryant, Director Jim Bailey, Director Tim Bonnee appeared in person. Director Mike Collins and Clerk Jim Bell were absent.

3. Pledge of allegiance-led by Chairman Bryant.

4. Call to the public – The District may, but is not required to, give the public an opportunity to speak to any issue. A.R.S. §38-431.01(H) *Anyone who wishes to speak during this portion of the meeting must sign up to speak prior to the start of the meeting and indicate which discussion item they are addressing. When called, they must identify with the record by clearly stating his/her name and address and shall be limited to one opportunity to speak for no more than two (2) minutes. Members of the Board shall not comment or interact and shall not discuss or take legal action on matters raised during the Call to the Public. Any Board comment must be reserved for the conclusion of the Call to the Public and be limited to directing staff to place an item on a future meeting agenda or directing staff to report back to the Board in writing or to briefly respond to criticism made by those who have addressed the public body during the Call to the Public.*

- Nobody signed up to speak.

5. Chief Reports

A. Review, Discussion and Overview: Chief's Reports:

- Fire Chiefs Report (Fire Chief Grant)
 - Anniversary- Firefighter Geovanni Colon (One Year), Fire Chief Brian Grant (One Year)
- Operations Report (Chief Dallman)

6. Approval of minutes

A. Regular Meeting Minutes for September 16th, 2026.

- Director Bonnee motioned to approve the meeting minutes for September 16th, 2026. Director Bailey seconded the motion. All in favor, passed unanimously.

7. Discussion and possible action regarding the approval of the September financial reports. (CPA Steven Rodriguez)

- CPA Steven Rodriguez presented the financial reports to the Board. Director Bonnee motioned to approve the September financial reports

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as written. Director Bailey seconded the motion. All in favor, passed unanimously.

8. Review, Discussion, and Possible action to approve Resolution # 2026-032 declaring Brush Truck B-386 , U319 2008 Dodge Ram 2500, C301 2011 Dodge Ram 2500 as surplus property and authorize staff to proceed with the appropriate disposition in accordance with district policy and applicable regulations.

- Chief Grant discussed how these three vehicles are no longer cost efficient to the district due to age and use.
- Director Bonnee motioned to approve Resolution 2026-032 declaring Brush Truck B-386, U319 2008 Dodge Ram 2500, C301 2011 Dodge Ram 2500 as surplus property and authorize staff to proceed with the appropriate disposition in accordance with district policy and applicable regulations. Director Bailey seconded the motion. All in favor, passed unanimously.

9. Discussion and possible action for the Board to approve the issuance of an Invitation for Bids (IFB) for the purpose of soliciting competitive bids for the proposed project, and to authorize staff to proceed with the bidding process in accordance with district policy and applicable procurement requirements.

- Director Bailey motioned to approve the IFB for the purpose of soliciting competitive bids for the proposed project, and to authorize staff to proceed with the bidding process in accordance with district policy and applicable procurement requirements. Director Bonnee seconded the motion. All in favor, passed unanimously.

10. Discussion and Possible Action for Approval of Resolution No. 2026-031 Adjusting the FY 2026–2027 Capital Improvement Plan Budget for Command Vehicle Procurement.

- Director Bonnee motioned to approve Resolution No. 2026-031 adjusting the FY 2026-2027 Capital Improvement Plan Budget for Command Vehicle Procurement. Director Bailey seconded the motion. All in favor, passed unanimously.

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

Date: 10/21/2026
Approved:

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John Bryant, Board Chairman

Jim Bell, Board Clerk

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