

**MINUTES OF THE REGULAR MEETING OF GOVERNING BOARD OF THE
NORTHERN ARIZONA FIRE DISTRICT
Thursday, August 21, 2025**

The Governing Board of the Northern Arizona Fire District met on this 21st 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. **ROLL CALL OF BOARD MEMBERS** – Board members present were Chairman John Bryant, Clerk James Bell, Director Mike Collins. Director Jim Bailey and Bonnee appeared by Zoom.
3. **Pledge of Allegiance**-led by Clerk Bell
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.*
 - Director Bailey mentioned that the date was correct on the agenda and the Board packet templet but that the day of the week was incorrect. He also mentioned that on the Board templet his name was moved from the front page to the second page making it look like his name was omitted, and lastly, he noted that the day of the week was also wrong on the minutes they were to approve. Legal advised that it would be ok to continue with the meeting because the date was correct. The board agreed that they did not feel comfortable continuing with the meeting with the dates wrong.
 - Director Collins motioned to reschedule the meeting to Monday, August 25, 2025 at 9:00am. Director Bell seconded the motion. All in favor, motion carried unanimously.
5. **ADJOURNMENT**
 - Director Collins motioned to adjourn the meeting. Director Bonnee seconded the motion. All in favor, motion carried unanimously. Chairman Bryant adjourned the meeting at approximately 09:10 a.m.

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

Date: 08/26/2025
Approved:

John Bryant, Board Chairman

Jim Bell, Board Clerk

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