

**MINUTES OF THE REGULAR MEETING OF GOVERNING BOARD OF THE  
NORTHERN ARIZONA FIRE DISTRICT  
THURSDAY, JUNE 16, 2022**

The Governing Board of the Northern Arizona Fire District met this 16th day of June 2022, at 6:00 p.m. for its regular 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 Bailey at 6:00 p.m.
2. **PLEDGE OF ALLEGIANCE** – Chairman Bailey led the Pledge of Allegiance.
3. **ROLL CALL OF BOARD MEMBERS** – Board members present were Chairman Jim Bailey, Director John Bryant, Director Mike Collins, Director Sue Wilkin, and Director Sue Brown.
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)
5. **APPROVAL OF MINUTES** – Director Bryant moved to approve the consent agenda containing the following minutes as submitted. Seconded by Director Collins.  
Regular Meeting minutes of May 19, 2022.  
Executive Session minutes of May 19, 2022.  
Passed by unanimous decision.
6. **REPORTS AND CORRESPONDENCE**
  - A. Chief's Report – Chief Hoke gave his report in accordance with his memorandum and the Monthly Performance Report, both in the board packet.
  - B. Financial Report – No discussion.
  - C. Correspondence – No correspondence.
7. **PUBLIC HEARING – BUDGET FOR FISCAL YEAR 2022 – 2023**

The public hearing was opened by Chairman Bailey. He invited public comments, there were none.

Chairman Bailey closed the public hearing.

Chairman Bailey made the motion to adopt Resolution 2022-006; approving and adopting the Fiscal Year 2021-2022 Budget. Seconded by Director Brown. There were no questions or comments. Passed by unanimous decision. Chairman Bailey made motion to approve Certification of Budget Adoption for Fiscal Year 2022-2023. There were no questions or comments. Passed by unanimous decision.
8. **DISCUSSION AND POSSIBLE ACTION RE:**
  1. **Approval of the May Financial Report.** Chairman Bailey made the motion to approve the May financial report as submitted. Director Collins seconded the motion. There were no questions or comments. Passed by unanimous decision.

2. **Discussion, review, and possible action authorizing the IGA with City of Kingman for Hydrant Maintenance.** Chief Hoke stated from previous IGA, increase was about 2% due to more fire hydrants being added for expanding subdivisions and home building. Chairman Bailey made motion to approve IGA with City of Kingman for Hydrant Maintenance. Seconded by Director Bryant. No discussion. Passed unanimously.
  3. **Approval to sell excess 2008 F-350 Brush Truck 396.** Chief Hoke stated we are not using this vehicle, there is less than 20k miles and we currently can't use for deployment. It will also cut insurance cost if it sells. Director Collins made motion to approve sell of 2008 F-350 BT 396. Seconded by Director Bryant. No discussion. Passed unanimously.
  4. **Approval to accept bid from GVFD for \$20,000.00 for BT 396.** NAFD received one bid from GVFD for \$20,000.00. Chairman Bailey made motion to approve and accept the bid from GVFD. Seconded by Director Brown. No discussion. Passed unanimously.
  5. **ANNOUNCEMENTS** – There was a Badge Pinning Ceremony after the regular board meeting.
10. **ADJOURNMENT** – Chairman Bailey moved to adjourn the meeting and Director Collins seconded it. Passed by unanimous decision. Motion carried. The meeting was adjourned at 6:14 p.m.

These minutes were prepared and posted by Paris Schuman on June 21, 2022.

  
James Bailey, Board Chairman

  
Mike Collins, Board Clerk