

**MINUTES OF THE SPECIAL MEETING OF THE GOVERNING BOARD OF NORTHERN
ARIZONA CONSOLIDATED FIRE DISTRICT #1
TUESDAY, JUNE 30, 2020, 4:00 p.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 30th day of June 2020, at 4:00 p.m. for a Special Meeting, from remote locations via Zoom.

1. **CALL TO ORDER** – the meeting was called to order by Chairman Jim Bailey at 4:01 pm
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 from remote locations via Zoom.
4. **VOTE TO GO INTO EXECUTIVE SESSION** Director Collins made the motion to go into executive session. Director Berg seconded the motion. Passed by unanimous decision. Motion carried.

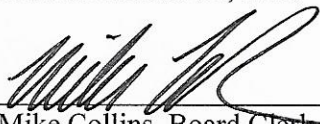
Director Collins made the motion to close the executive session. Director Wilkin seconded the motion. Passed by unanimous decision. Motion carried.

5. **CALL TO THE PUBLIC – NO PUBLIC COMMENT DUE TO EXECUTIVE SESSION WITH ATTORNEY THE ONLY ITEM ON THE AGENDA.**
6. **BOARD MEMBER COMMENTS** – No comment or discussion.
7. **ADJOURNMENT** – Director Wilkin moved to adjourn the meeting and Director Bryant seconded the motion. Passed by unanimous decision. Motion carried. The meeting was adjourned at 4:20 pm.

These minutes were prepared and posted by Rhonda Johnson on June 30, 2020



James Bailey, Board Chairman



Mike Collins, Board Clerk