

**MINUTES OF THE SPECIAL MEETING OF THE NORTHERN ARIZONA FIRE DISTRICT
GOVERNING BOARD
WEDNESDAY, JUNE 30, 2021, 1:30 PM**

The Governing Board of the Northern Arizona Fire District met this 30th day of June 2021, at 1:30 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 1:30 pm.
2. **PLEDGE OF ALLEGIANCE** – The pledge was led by Chairman Bailey.
3. **ROLL CALL OF BOARD MEMBERS** – Board members present: Chairman Jim Bailey, Director John Bryant, Director Sue Wilkin, and Sue Brown, and Director Mike Collins
4. **DISCUSSION AND POSSIBLE ACTION RE:**
 - A. **Feasibility Study outcome and review by FACETS Consulting.** Each board member was given a Feasibility Analysis report of the Continuation of the 2019 Intergovernmental Agreement (IGA) for Management Services, which was presented by FACETS Consultant Kevin Roach, who went over the report and explained their findings and recommendations to the board. He also answered questions posed by the board and Chief Rhoades. *Complete report available in administration.*
5. **ANNOUNCEMENTS** – No announcements.
6. **ADJOURNMENT** – Chairman Bailey moved to adjourn the meeting and Director Collins seconded the motion. Passed by unanimous decision. Motion carried. The meeting was adjourned at 2:05 pm.

These minutes were prepared and posted by Rhonda Johnson on July 1, 2021.



James Bailey, Board Chairman



Mike Collins, Board Clerk