

**MINUTES OF THE REGULAR MEETING OF GOVERNING BOARD OF THE
NORTHERN ARIZONA FIRE DISTRICT
THURSDAY, JULY 15, 2021**

The Governing Board of the Northern Arizona Fire District met this 15th day of July 2021, 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: Chairman Jim Bailey, Director John Bryant, Director Sue Wilkin, and Director Sue Brown. Director Michael Collins was excused.
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) – *There were no comments.*
5. **APPROVAL OF MINUTES** – Director Bryant moved to approve the Regular Meeting minutes of June 17, 2021, and the Special Meeting minutes of June 30, 2021, as submitted. Director Brown seconded the motion. There were no questions or comments. Passed by unanimous decision. Motion carried.
6. **REPORTS AND CORRESPONDENCE**
 - A. Chief's Report – Chief Rhoades gave his report in accordance with his memorandum and the Monthly Performance Report, both in the board packet.
 - B. Financial Report – No discussion
7. **DISCUSSION AND POSSIBLE ACTION RE:**
 - A. **Approval of the June Financial Report.** Chairman Bailey made the motion to approve the June financial report as submitted. Director Wilkin seconded the motion. There were no questions or comments. Passed by unanimous decision. Motion carried.
 - B. **Approval of Amended FY 2021-2022 Budget and Amended FY 2022-2023 Projected Budget to reflect end-of-year calculations per Mohave County Treasurer's Office.** Chief Rhoades explained that Mohave County provided the end-of-year totals, and the budget was decreased by \$42,334.78. However, we were notified by the County that we had used the wrong assessed value total when calculating the tax levy, therefore, that also had to be adjusted, per the County, as well. Chairman Bailey made the motion to approve the amended FY 2021-2022 approved budget and the amended FY 2022-2023 projected budget to reflect the end-of-year calculations, per the Mohave County Treasurer's Office. Director Bryant seconded the motion. There were no questions or comments. Passed by unanimous decision. Motion carried.

In addition, the approved, amended FY 2021-2022 budget will be posted on the NAFD website and at the Fire Administration office and a Notice of Public Hearing will also be posted and the Public Hearing will be held during the next regular board meeting in August.
8. **ANNOUNCEMENTS** – Chairman Bailey let the board know he attended a meeting with the bond company regarding the PSPRS debt. He said they could save the District a lot of money. Chief Rhoades said he will get them scheduled to make their presentation to the board.

Director Wilkin asked why there was no flagpole at our new location. Chairman Bailey said they were aware and that it will go in just as soon as they have time to put it in.

9. **ADJOURNMENT** – Director Wilkin moved to adjourn the meeting and Chairman Bailey seconded it. Passed by unanimous decision. Motion carried. The meeting was adjourned at 6:14 p.m.

These minutes were prepared and posted by Rhonda Johnson on July 20, 2021.

James Bailey, Board Chairman

Mike Collins, Board Clerk

Pending Approval