

**MINUTES OF THE REGULAR MEETING OF GOVERNING BOARD OF THE
NORTHERN ARIZONA FIRE DISTRICT
THURSDAY, JULY 21, 2022**

The Governing Board of the Northern Arizona Fire District met this 21st day of July 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) – 1 member from the community spoke and gave their opinion about current board members.
 - Arthur Garnica
5. **APPROVAL OF MINUTES** – Chairman Bailey moved to approve the consent agenda containing the following minutes as submitted. Seconded by Director Collins.
Regular Meeting minutes of June 16, 2022.
Special Meeting minutes of June 16, 2022.
Executive Session minutes of June 16, 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. **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.
 - B. **Make Tentative offer for Fire Chief selection.** Chairman Bailey made motion to offer the Fire Chief position to Interim Fire Chief Dennis Hoke. Seconded by Director Wilkin. There were no questions or comments. Passed by unanimous decision.
 - C. **Review, Discussion, and possible action on Fire Chief contract.** The Board was provided a Fire Chief contract for review. Chairman Bailey stated the term agreement date needed to be changed for Interim to end on July 31, 2022. Chairman Bailey made motion to approve the presented Fire Chief contract with Chief Hoke. Director Wilkin seconded the motion. There were no questions or comments. Passed by unanimous decision.

8. **ANNOUNCEMENTS** – There were no announcements.
9. **ADJOURNMENT** – Chairman Bailey moved to adjourn the meeting and Director Brown seconded it. Passed by unanimous decision. Motion carried. The meeting was adjourned at 6:28 p.m.

These minutes were prepared and posted by Paris Schuman on July 26, 2022.

James Bailey, Board Chairman

Mike Collins, Board Clerk