

**MINUTES OF THE REGULAR MEETING OF GOVERNING BOARD OF THE
NORTHERN ARIZONA FIRE DISTRICT
WEDNESDAY, March 18, 2026**

The Governing Board of the Northern Arizona Fire District met on this 18th day of March 2026, at 4:00 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 Bryant at 4:00 p.m.
2. **ROLL CALL OF BOARD MEMBERS** – Board members present were Chairman John Bryant, Clerk James Bell, Director Jim Bailey, Director Tim Bonnee and Director Mike Collins were absent.
3. **Pledge of Allegiance**-led by Clerk Bell
4. **CALL TO THE PUBLIC** – The District may, but is not required to, give the public an opportunity to speak about any issue. A.R.S. §38-431.01(H).
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) Anyone who wishes to speak during this portion of the meeting must sign up to speak prior to the start of the meeting and indicate which discussion item they are addressing. When called, they must identify with the record by clearly stating his/her name and address and shall be limited to one opportunity to speak for no more than two (2) minutes. Members of the Board shall not comment or interact and shall not discuss or take legal action on matters raised during the Call to the Public. Any Board comment must be reserved for the conclusion of the Call to the Public and be limited to directing staff to place an item on a future meeting agenda or directing staff to report back to the Board in writing or to briefly respond to criticism made by those who have addressed the public body during the Call to the Public.
5. **Approval of minutes-Consent Agenda**
 - A. Regular Meeting Minutes for February 18th, 2026.
 - B. Executive Meeting Minutes for February 18th, 2026
 - o Director Bailey moved to approve the consent agenda for February 18th, 2026. Clerk Bell seconded the motion, all in favor, passed unanimously.
6. **Discussion and possible action regarding the approval of the February financial reports. (Administration)**
 - o Admin reported that the ending balances were as follows: Payroll \$130,000.00, Warrant \$1,937,812.50, and the reserve account ending at \$2,285,175.11.
 - o Clerk Bell moved to approve the February financial reports as presented, seconded by Director Bailey. All in favor, passed unanimously.
7. **Chief Reports**
 - A. **Review, Discussion and Overview: Chief's Reports:**

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- Fire Chiefs Report (Fire Chief Grant)
 - Anniversaries-Jason Lopez-3 years this month
 - Operations Report (Chief Dallman)
- 8. Discussion and possible action regarding the potential annexation of 11 properties, including review of jurisdictional boundaries, anticipated service impacts, and procedural next steps. (Fire Chief Grant)**
- No action taken. Fire Chief Grant explained that there were eleven annexation applications for approval. The board was given information on all properties and action was taken on the next agenda item.
- 9. Discussion and possible action to approve Resolution No's. 2026-007, 2026-008, 2026-009, 2026-010, 2026-011, 2026-012, 2026-013, 2026-014, 2026-015, 2026-016, 2026-017, authorizing the annexation of certain properties as described in provided Board Packet into the Northern Arizona Fire District boundaries, and directing staff to take all necessary actions to complete the annexation process. (Fire Chief Grant)**
- Clerk Bell moved to approve the resolution numbers 2026-007 through 2026-017 for the annexation of the properties listed in the board packet as written and read. Director Bailey seconded the motion, all in favor, passed unanimously.
- 10. Review, Discussion, and Possible action regarding the purchase of 2 Type VI Wildland Fire Engine Brush Trucks. (Fire Chief Grant)**
- Discussion and possible action:**
- Fire Chief Grant explained the benefits of the purchase of the two new vehicles are to be for station 33 and station 35, used for wildland deployment and replacing our current vehicles that are worn out and not worth repairing. It was emphasized that these Type VI vehicles will also be utilized for motor vehicle accidents and small fires for quick deployment.
 - Director Bailey moved to approve the purchase of 2 type VI Wildland Fire Engine Brush Trucks. Second, by Clerk Bell, all in favor, passed unanimously.
- 11. Review, Discussion, and Possible action on the surplus of a compressor (serial #11784-0506-3895). (Chief Dallman)**
- Fire Chief Dallman explained that this compressor is inactive and has been used for parts only. No action taken on this action item as it is addressed in item 13.
- 12. Review, Discussion, and Possible action regarding the surplus of vehicles: B353, B336, B366, E331, and REHAB3. (Pictures provided to board) (Fire Chief Grant)**
- Pictures of all vehicles listed above were given to the board. Chief Grant explains that the vehicles listed for surplus are not being used or are costing too much in repairs. No action taken on this item as it is addressed in item 13.

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13. Review, Discussion, and Possible action to approve Resolution No. 2026-018 authorizing the surplus of three compressors and five vehicles.

- Director Bailey moved to approve Resolution No. 2026-018 for the surplus of three compressors and five vehicles. Second by Clerk Bell. All in favor, passed unanimously.

1. Review, Discussion, and Possible action on revising the following policies in the HR Policy Manual: (Fire Chief Grant)

a. Section 2

- 2 - 021 Uniform and Grooming Standards / Uniform Allowance

• Section 4

- 4 - 003 Vacation Leave

- Fire Chief Grant explains that these changes will affect the cash outs on vacation time and cap outs for employees and uniform allowance.
- Director Bailey moved to approve the revisions to section two and four of the HR manuals as submitted, second by Clerk Bell, all in favor, passed unanimously.

13. Adjournment

- Clerk Bell motioned to adjourn the meeting. Director Bailey seconded the motion. All in favor, motion carried unanimously. Chairman Bryant adjourned the meeting at 04:30 pm.

MINUTES prepared by: Rebekah Bancroft
(This is a working draft until board approval)

Date: 03/19/2026

Approved:

John Bryant, Board Chairman

Jim Bell, Board Clerk