

**MINUTES OF THE REGULAR MEETING OF GOVERNING BOARD OF THE
NORTHERN ARIZONA FIRE DISTRICT
THURSDAY, AUGUST 18, 2022**

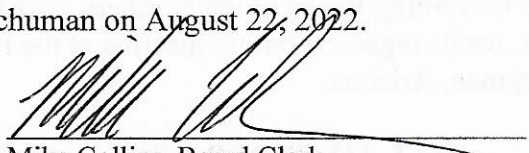
The Governing Board of the Northern Arizona Fire District met this 18th day of August 2022, at 6:00 p.m. for its regular monthly meeting at the Fire Administration Building at 2600 E Northern Avenue, Kingman, Arizona.

1. **CALL TO ORDER** – The meeting was called to order by Chairman Bailey at 6:01 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 and Director John Bryant. Board members present via zoom: Director Sue Wilkin and Director Sue Brown. Absent: Director Mike Collins.
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)
5. **APPROVAL OF MINUTES** – Director Bryant moved to approve the consent agenda containing the following minutes as submitted. Seconded by Director Wilkin.
Regular Meeting minutes of July 21, 2022.
Special Meeting minutes of August 2, 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 – A member from the community reached out to thank the firefighters for all that their hard work and amazing teamwork.
7. **DISCUSSION AND POSSIBLE ACTION RE:**
 - A. **Approval of the July Financial Report.** Chairman Bailey made the motion to approve the July financial report as submitted. Director Wilkin seconded the motion. There were no questions or comments. Passed by unanimous decision.
 - B. **Review, Discussion, and possible action to terminate Western Fire Chief Association contract.** The board was provided a Termination of Temporary Officer Placement Agreement between NAFD and WFCFA. Chairman Bailey made motion to termination Western Fire Chief Association contract. Director Wilkin seconded the motion. No discussion. 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 6:21 p.m.

These minutes were prepared and posted by Paris Schuman on August 22, 2022.


James Bailey, Board Chairman


Mike Collins, Board Clerk