

**MINUTES OF THE REGULAR MEETING OF GOVERNING BOARD OF THE
NORTHERN ARIZONA FIRE DISTRICT
THURSDAY, AUGUST 19, 2021**

The Governing Board of the Northern Arizona Fire District met this 19th day of August 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, Director Sue Brown, and Director Michael 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) – Four members of the community Nancy Moschcau, Ray Ricciardi, Barry VanStockem and Jim Mack all addressed the board regarding Item F – Review, discussion and possible action to set a public hearing on a Boundary Change Impact Statement: Valle Vista – Hackberry – Truxton Proposed Boundary Change and Fire District Formation. All four encouraged the board to allow them to separate from Northern Arizona Fire District. Several mentioned they will use volunteers to man the stations in that area if they are able for form their own fire district. Chairman Bailey discussed his concern over using volunteers due to their lack of proper training, skill level, and difficulty insuring them.
5. **APPROVAL OF MINUTES** – Director Collins moved to approve the Regular Meeting minutes of July 15, 2021, and the Special Meeting minutes of July 29, 2021, as submitted. Director Wilkin 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. **PUBLIC HEARING – AMENDED BUDGET FOR FISCAL YEAR 2021 – 2022**

The public hearing was opened by Chairman Bailey. He invited public comments. There were no public comments.
Chairman Bailey closed the public hearing.
8. **ACTION ON AMENDED BUDGET FOR FISCAL YEAR 2021 – 2022**

Chairman Bailey made the motion to adopt Resolution 2021-006 approving and adopting the Amended Budget for Fiscal Year 2021-2022. Seconded by Director Bryant. There were no questions or comments. Passed by unanimous decision. Motion carried.
9. **DISCUSSION AND POSSIBLE ACTION RE:**
 - A. **Approval of the July Financial Report.** Director Collins 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. Motion carried.
 - B. **Discussion and possible approval of HR Policy A-010 POC Captain Job Description.**
Chief Rhoades explained this was in response to last month’s meeting and the need for a POC

Captain job description. Chairman Bailey made the motion to approve HR Policy A-010 POC Captain Job Description and authorize Chief Rhoades to begin the hiring process for POC Captains. Director Collins seconded the motion. There were no questions or comments. Passed by unanimous decision. Motion carried.

- C. **Discussion and update regarding funding PSPRS obligations.** Chief Rhoades reviewed the Private Placement and Public Sale Alternative / Parallel Track Financing Calendar with the Board. Chairman Bailey asked that this item be placed on next month's meeting agenda to review the numbers that will be provided by the Stifel group.
- D. **Discussion and possible approval to surplus Rehab 3.** Director Collins made the motion to approve the surplus of Rehab 3. Chairman Bailey seconded the motion. There were no questions or comments. Passed by unanimous decision. Motion carried.
- E. Motion was made by Chairman Bailey at 6:22pm to go into Executive Session pursuant to ARS § 38-431.03 (A)(3) and ARS § 38-431.03 (A)(1) for legal advice – Boundary Change Impact Statement. Pursuant to ARS § 38-431.03(C), executive sessions are confidential. No action may be taken during executive session other than instructing the attorney pursuant to ARS § 38-431.03(A)(4) and any action by the Board must come before the Board as an agenda item in an open session.

The Board returned to the Regular Board Meeting at 7:02pm

- F. **Review, discussion, and possible action to set a public hearing on a Boundary Change Impact Statement: Valle Vista – Hackberry – Truxton Proposed Boundary Change and Fire District Formation.** Director Collins made the motion to place this on the next regular board meeting agenda, scheduled for September 16, 2021, at 6:00pm. Director Wilkin seconded the motion. There were no questions or comments. Passed by unanimous decision. Motion carried.

- 10. **ANNOUNCEMENTS** – There were no announcement.
- 11. **ADJOURNMENT** – Chairman Bailey moved to adjourn the meeting and Director Collins seconded it. Passed by unanimous decision. Motion carried. The meeting was adjourned at 7:04 p.m.

These minutes were prepared and posted by Rhonda Johnson on August 24, 2021.


James Bailey, Board Chairman


Mike Collins, Board Clerk