



**MINUTES OF THE REGULAR MEETING OF GOVERNING BOARD OF THE
NORTHERN ARIZONA FIRE DISTRICT
THURSDAY, OCTOBER 17, 2024**

The Governing Board of the Northern Arizona Fire District met this 17th day of October 2024, at 9:00 a.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 9:00 a.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, and Director Sue Brown. Director Tim Bonnee was present via Zoom. Director Mike Collins was absent.
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).
5. **APPROVAL OF MINUTES** –
 - Approval of Regular Meeting Minutes of September 19, 2024
 - Chairman Bailey motioned to approve the consent agenda meeting minutes.
 - Director Bryant seconded. All in favor, motion carried.
6. **REPORTS AND CORRESPONDENCE**
 - Chief's Report – Chief Dallman gave his report in accordance with his memorandum and Chief Cunningham provided the Monthly Performance Report, both in the board packet.
 - Financial Report – No discussion.
 - Correspondence – None
7. **DISCUSSION AND POSSIBLE ACTION RE:**
 - A: APPROVAL OF SEPTEMBER FINANCIAL REPORTS**
 - No Discussion
 - Director Bailey motioned to approve the financial reports as listed.
 - Director Brown seconded. All in favor, motion carried.
 - B: REVIEW AND DISCUSSION ON AN UPDATE FOR THE PROPERTY IN CHLORIDE.**
 - Assistant Chief Dallman stated that the Chief had met with the assessor's office to get an update on the property. The assessor's mentioned that the Chloride Town site needs to go in and change the name on the property to NAFD, but they may not know that they need to do that so Chief is wanting to set up a meeting with the Chloride Townsite to get an update from them and make sure they know they must change the name with the assessor office. Chairman Bailey asked if the townsite will be doing the maintenance on the building and how with it not being in our name would affect the COP's. Dallman mentioned that the board attorney had looked into that at the beginning.
8. **ANNOUNCEMENTS** – No announcements.
9. **ADJOURNMENT** –
 - Chairman Bailey motioned to adjourn at 9:13 a.m.
 - Director Bonnee seconded. All in favor, motion carried.

These minutes were prepared and posted by Megan Dropulic on October 17, 2024.


James Bailey, Board Chairman


Susan Brown, Board Clerk