

**MINUTES OF THE REGULAR MEETING OF GOVERNING BOARD OF THE  
NORTHERN ARIZONA FIRE DISTRICT  
THURSDAY, SEPTEMBER 16, 2021**

The Governing Board of the Northern Arizona Fire District met this 16<sup>th</sup> day of September 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) – No one spoke.
5. **APPROVAL OF MINUTES** – Director Collins moved to approve the Regular Meeting minutes of August 19, 2021, and the Executive Session minutes of August 19, 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
  - C. Correspondence – Director Bailey read the letter from the Office of the Arizona Attorney General referencing an unsubstantiated allegation of a violation of open meeting law. The allegation was dismissed, matter is now closed.
7. **PUBLIC HEARING – BOUNDARY CHANGE AND FIRE DIST FORMATION**

The public hearing was opened by Chairman Bailey. He invited public comments. There were 26 members of the public which spoke and addressed the board of directors. Of the 26, 11 members who spoke were in favor of the de-annexation, and 15 members who spoke were opposed to the de-annexation. Chairman Bailey closed the public hearing.
8. **DISCUSSION AND POSSIBLE ACTION RE:**
  - A. **Approval of the August Financial Report.** Director Collins made the motion to approve the August financial report as submitted. Director Wilkin seconded the motion. There were no questions or comments. Passed by unanimous decision. Motion carried.
  - B. **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION**
    - A. **Possible vote to go into Executive Session for legal advice pursuant to A.R.S. § 38-431.03(A)(3) and (A)(1) for legal advice – Boundary Change Impact Statement.**  
**Note: Executive Sessions are confidential pursuant to ARS Sec. 38-431.03(C)**  
Director Bailey said there was no need.

- C. Review, discussion, and possible action regarding Boundary Change Impact Statement: Valle Vista – Hackberry – Truxton Proposed Boundary Change and Fire District Formation.** Director Collins made motion to Table this item for the October 4<sup>th</sup> special meeting. Director Wilkin seconded the motion. Passed by unanimous decision. Motion carried
- D. Discussion and possible approval of Resolution 2021-007 Authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by this solution and ratifying all actions taken to further this resolution with regard to PSPRS.** Director Collins made motion to Table this item for the next regular meeting on October 21st. Director Wilkin seconded the motion. Passed by unanimous decision. Motion carried
- E. Discussion and Review of Engagement letter – Audit services from Walker and Armstrong.** The Annual financial audit is scheduled for October 4<sup>th</sup>-7<sup>th</sup>.
9. **ANNOUNCEMENTS** – Chief Rhoades announced that this meeting will be Rhonda Johnson’s final meeting.
10. **ADJOURNMENT** – Chairman Bailey moved to adjourn the meeting and Director Collins seconded it. Passed by unanimous decision. Motion carried. The meeting was adjourned at 7:34 p.m.

These minutes were prepared and posted by Paris Schuman on September 20, 2021.

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James Bailey, Board Chairman

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Mike Collins, Board Clerk