

**MINUTES OF THE SPECIAL MEETING OF THE NORTHERN ARIZONA
CONSOLIDATED FIRE DISTRICT #1 GOVERNING BOARD
WEDNESDAY, SEPTEMBER 30, 2020, 3:00 PM**

NOTICE: Due to Coronavirus/COVID-19, Arizona Executive Order #2020-18, and CDC recommendations on social distancing, the building is closed to the public and this meeting will be conducted electronically. Members of the public may call in to hear the live audio by joining the Zoom meeting. Public comment or audio is not allowed during the meeting and attendance is to listen only per the guidance published by the Attorney General for the State of Arizona.

The Governing Board of the Northern Arizona Consolidated Fire District #1 met via Zoom this 30th day of September 2020, at 3:00 p.m. for a Special Meeting.

1. **CALL TO ORDER** – the meeting was called to order by Chairman Jim Bailey at 3:02 pm
2. **PLEDGE OF ALLEGIANCE** – Chairman Bailey led the Pledge of Allegiance

Chairman Bailey stated: Both the Zoom internet address and phone number have all been provided on the Agenda for the public to attend the meeting.

The Board may vote to go into executive session pursuant to ARS Sec. 38-431.03(A)(3) and (4) for discussion or consultation with the District’s attorney for legal advice

3. **ROLL CALL OF BOARD MEMBERS** – Board members present: Chairman Jim Bailey, Clerk Mike Collins, Director John Bryant, and Director Sue Wilkin were all present via Zoom from remote locations. Director Erik Berg was excused, as he was out of the area without internet access.

EXECUTE SESSION –

Motion was made by Chairman Bailey at 3:04pm to go into Executive Session pursuant to ARS § 38-431.03 (A)(3) and ARS § 38-431.03 (A)(4) to consult for legal advice with the District’s attorney regarding the District’s position regarding the unauthorized use of NACFD images. 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 motion was seconded by Director Bryant. Three (3) votes yes and one (1) vote no by Director Wilkin. Passed by majority decision. Motion carried.

END OF EXECUTIVE SESSION –

The board returned to the Special Meeting at 3:48pm

4. DISCUSSION AND POSSIBLE ACTION RE:

- A. **Discussion and possible action regarding status of reported unauthorized use of the NACFD logo, patch, or other images in campaign material.** Director Wilkin offered to take care of this and proposed to approach the three candidates, ask them to change their signs as it pertains to the logo and be done with it. If they don’t agree, she would let them know and if they do, she will let the board know. She said she would get it done in 24 hours. Motion was made by Director Collins to have Director Wilkin speak with the candidates to

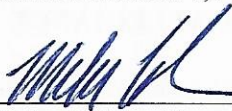
ask them to remove the District's logo from their campaign signs and their website and to authorize Chairman Bailey do a press release to explain that the District does not endorse ANY candidates for the Board of Directors. Director Bailey seconded the motion. Passed by unanimous decision. Motion carried.

5. **ANNOUNCEMENTS** – Chief Rhoades announced that Keith Eaton has left the City of Kingman Fire to relocate to the Valley. His last day with KFD was yesterday, 9/29/2020.
6. **ADJOURNMENT** – Chairman Bailey moved to adjourn the meeting and Director Collins seconded the motion. Passed by unanimous decision. Motion carried. The meeting was adjourned at 4:13 pm.

These minutes were prepared and posted by Rhonda Johnson on October 1, 2020.



James Bailey, Board Chairman



Mike Collins, Board Clerk