

**MINUTES OF THE REGULAR MEETING OF GOVERNING BOARD OF THE
NORTHERN ARIZONA FIRE DISTRICT
THURSDAY, SEPTEMBER 22, 2022**

The Governing Board of the Northern Arizona Fire District met this 22nd day of September 2022, at 6:00 p.m. for its regular monthly meeting at the Fire Administration Building at 2600 E Northern Avenue, Kingman, Arizona.

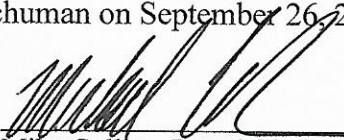
1. **CALL TO ORDER** – The meeting was called to order by Chairman Bailey at 6:00 p.m.
2. **PLEDGE OF ALLEGIANCE** – Chairman Bailey led the Pledge of Allegiance.
3. **ROLL CALL OF BOARD MEMBERS** – Board members present were Chairman Jim Bailey and Director John Bryant. Board members present via zoom: 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). There was one member from the community that gave their opinion of the board members.
 - Arthur N Garnica
5. **APPROVAL OF MINUTES** – Chairman Bailey moved to approve the consent agenda containing the following minutes as submitted. Seconded by Director Bryant. Regular Meeting minutes of August 18, 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 – No Correspondence
7. **DISCUSSION AND POSSIBLE ACTION RE:**
 - A. **Approval of the August Financial Report.** Director Bryant made the motion to approve the August financial report as submitted. Chairman Bailey seconded the motion. There were no questions or comments. Passed by unanimous decision.
 - B. **Discussion and Possible Adoption of the Resolution 2022-007 Approving Workers Compensation, for All Active Volunteer Support Members.** Chief Hoke stated to the Board; If we have Volunteers, the District will need to have Workers Compensation. The Resolution 2022-007 will need to be approved to fund Workers Compensation. Chairman Bailey made motion to approve the adoption of Resolution 2022-007 approving Workers Compensation for all active volunteer support members. Director Brown seconded the motion. There was no questions or discussion. Passed unanimously.
 - C. **Discussion and Possible Adoption of Resolution 2022-008 Approval of Implementing Cost Recovery Program.** Chief stated to the Board that implementing a Cost Recovery

Program would bring revenue for the district by providing fire protection services and services for the preservation of life, including emergency fire and emergency medical services, including standby charges and any other fees that may be required. An updated fee schedule has been established both within and outside of the jurisdictional boundaries for the district for providing such services. Chairman Bailey made motion approving the adoption of Resolution 2022-008 approving the district implementing a Cost Recovery Program. Director Wilkin seconded the motion. No discussion. Passed unanimously.

8. **ANNOUNCEMENTS** – Chairman Bailey announced to please have courtesy posting for District open house that is currently being planned.
9. **ADJOURNMENT** – Chairman Bailey moved to adjourn the meeting and Director Wilkin seconded it. Passed by unanimous decision. Motion carried. The meeting was adjourned at 6:28 p.m.

These minutes were prepared and posted by Paris Schuman on September 26, 2022.


James Bailey, Board Chairman


Mike Collins, Board Clerk