

**MINUTES OF THE REGULAR MEETING OF GOVERNING BOARD OF THE
NORTHERN ARIZONA FIRE DISTRICT
THURSDAY, DECEMBER 15, 2022**

The Governing Board of the Northern Arizona Fire District met this 15th day of December 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, Director Jason Lopez, Director John Bryant, Director Mike Collins, and Director Sue Brown.
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).
5. **APPROVAL OF MINUTES** – Director Bryant moved to approve the consent agenda containing the following minutes as submitted. Seconded by Chairman Bailey.
Regular Meeting minutes of November 17th, 2022, and Special Meeting Minutes of December 7th, 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 November Financial Report.** Chairman Bailey made the motion to approve the November financial report as submitted. Director Collins seconded the motion. There were no questions or comments. Passed by unanimous decision.
 - B. **Review, Discussion, and Possible Action to Appoint a New Board Member; Jason Lopez.** Chairman Bailey made motion to appoint Jason Lopez for the Northern Arizona Fire District Board of Directors. Director Collins seconded. There were no questions or comments. Passes by unanimous decision.
 - C. **Review, Discussion, and Possible Action to Add Mobile Data Terminals.** Director Collins motioned to table agenda item until next Regular Meeting. Director Lopez seconded. There were no questions or comments. Passes by unanimous decision.

8. **ANNOUNCEMENTS** – Director Bryant asked Chairman Bailey to request NAFD’s lawyer to reduce hourly rate to attend regular Board meetings. Chairman Bailey stated it would cause an amend in contract, but he would still reach out.

9. **ADJOURNMENT** – Chairman Bailey moved to adjourn the meeting and Director Collins seconded it. Passed by unanimous decision. Motion carried. The meeting was adjourned at 6:48 p.m.

These minutes were prepared and posted by Megan Dropulic on December 20, 2022.


James Bailey, Board Chairman


Mike Collins, Board Clerk