

**MINUTES OF THE REGULAR MEETING OF GOVERNING BOARD OF THE  
NORTHERN ARIZONA FIRE DISTRICT  
THURSDAY, FEBRUARY 17, 2022**

The Governing Board of the Northern Arizona Fire District met this 17th day of February 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 John Bryant, Director Sue Wilkin, Director Sue Brown, Director Mike Collins was present via zoom.
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) – 1 member from the community spoke and gave their opinion about current board members.
  - Arthur Garnica
5. **APPROVAL OF MINUTES** – Director Bryant moved to approve the consent agenda containing the following minutes as submitted. Seconded by Director Wilkin.  
Regular Meeting minutes of January 27, 2022  
Executive Session minutes of January 27, 2022  
Special Meeting minutes of February 1, 2022  
Executive Session minutes of February 1, 2022  
Special Meeting minutes of February 3, 2022  
Executive Session minutes of February 3, 2022  
Special Meeting minutes of February 10, 2022  
Executive Session minutes of February 10, 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 – The District received several emails from the community thanking the personnel for assistance.
7. **DISCUSSION AND POSSIBLE ACTION RE:**
  - A. **Approval of the January Financial Report.** Chairman Bailey made the motion to approve the January financial report as submitted. Director Wilkin seconded the motion. There were no questions or comments. Passed by unanimous decision.
  - B. **Sale of 2485 E. Northern Property.** The Board received the final financial report from the sale of the property. Chairman Bailey stated the purchase price was for \$330,000.00 cash, after payouts and taxes, the District brought in approximately \$301,000.00.

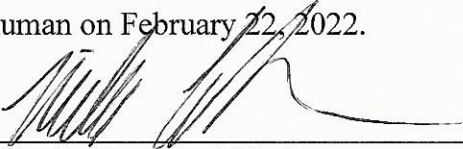
**C. Approval of Paramedic Sign-On Agreement.** Chief Hoke wanted to make sure the Board was aware of the Paramedic Sign-On Agreement. The contract does need to be reviewed and decide to continue with the program for new onboarding personnel.

8. **ANNOUNCEMENTS** – No discussion.

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 6:20 p.m.

These minutes were prepared and posted by Paris Schuman on February 22, 2022.

  
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James Bailey, Board Chairman

  
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Mike Collins, Board Clerk