

**MINUTES OF THE SPECIAL MEETING OF THE NORTHERN ARIZONA FIRE DISTRICT
GOVERNING BOARD
TUESDAY, JANUARY 18, 2022, 2:00 PM**

The Governing Board of the Northern Arizona Fire District met this 18th day of January 2022, at 2:00 p.m. for a special meeting, at 2600 E Northern Avenue in Kingman, Arizona.

1. **CALL TO ORDER** – The meeting was called to order by Chairman Jim Bailey at 2:01 pm.
2. **ROLL CALL OF BOARD MEMBERS** – Board members present: Chairman Jim Bailey, Director John Bryant, Director Sue Wilkin, and Director Sue Brown. Absent: Director Mike Collins.
3. **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION – PERSONNEL MATTERS.**
No Board member moved to go into executive session under this agenda item and the Board skipped this item.
4. **TO GO INTO EXECUTIVE SESSION – LEGAL ADVICE -PLACEMENT OF INTERIM FIRE CHIEF.** Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into executive session for discussion or consultation for legal advice with the attorney for the District regarding possible conditional offer of appointment. Director Bryant made motion to go into executive session. Seconded by Director Wilkin. No additional discussion. Passed unanimously. Executive Session started at 2:03 pm.

The Board returned from Executive Session at 2:44 pm.

Chairman Bailey admonished the board that executive sessions are confidential pursuant to A.R.S. § 38-431.03(C).

5. **REVIEW, DISCUSSION, POSSIBLE ACTION REGARDING SELECTION OR APPOINTMENT OF INTERIM FIRE CHIEF.**

The Board discussed the potential candidates for appointment of Interim Fire Chief. One of the candidates has withdrawn his application for the position. One of the candidates, Chief Caputo has requested for a site visit. Chairman Bailey made motion to authorize reimbursement for travel expenses for the site visit. Seconded by Director Bryant. No discussion. Passed unanimously.

Chairman Bailey also made motion to have the District attorney contact Chief Hoffman for direction for a possible site visit with same compensation for reimbursement of travel expenses. Seconded by Director Wilkin. No discussion. Passed unanimously.

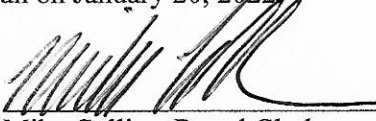
6. **ADJOURNMENT** – Chairman Bailey moved to adjourn the meeting, seconded by Director Wilkin. Passed by unanimous decision. Motion carried.

The meeting was adjourned at 2:52 pm.

These minutes were prepared and posted by Paris Schuman on January 20, 2022.



James Bailey, Board Chairman



Mike Collins, Board Clerk