

**MINUTES OF THE SPECIAL MEETING OF THE NORTHERN ARIZONA FIRE DISTRICT
GOVERNING BOARD
WEDNESDAY, JANUARY 05, 2022, 3:00 PM**

The Governing Board of the Northern Arizona Fire District met this 5th day of January 2022, at 3:00 p.m. for a special meeting, at 2600 E Northern Avenue in Kingman, Arizona.

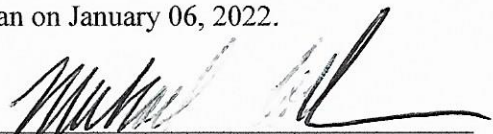
1. **CALL TO ORDER** – The meeting was called to order by Director Mike Collins at 3:01 pm.
2. **ROLL CALL OF BOARD MEMBERS** – Board members present in person: Chairman Jim Bailey, Director John Bryant, Director Sue Wilkin, and Director Sue Brown, and Director Mike Collins.
3. **REVIEW, DISCUSS, POSSIBLE ACTION REGARDING THE POTENTIAL SALE OF THE DISTRICT'S PROPERTY LOCATED AT 2485 E. NORTHERN AVE., KINGMAN, AZ.**
The Board discussed the offer on the District's property at 2485 E Northern Ave., Kingman, AZ. Director Collins moved to approve the Real Estate Purchase Contract dated Dec. 31, 2021 as submitted by TDH Investments LLC to purchase the District's property located at 2485 E. Northern Avenue in the amount of \$330,000 with a closing date of Jan. 28, 2022 and that Chairman Bailey is authorized to sign the Contract on behalf of the District. Motion was seconded by Director Wilkin and passed unanimously.
4. **REVIEW, DISCUSS, POSSIBLE ACTION REGARDING STATUS OF INTERIM FIRE CHIEF SEARCH BY WESTERN FIRE CHIEFS ASSOCIATION, POSSIBLE PLACEMENT OF FIRE CHIEF, AND NEGOTIATION OF CONTRACT TERMS FOR FIRE CHIEF.**
The Western Fire Chiefs Association recruiting director, Anne Razo, has been reaching out to several candidates that have expressed interest, but the timing would not work. So, they pushed their efforts and received several more resumes and interviews, it is also possible to receive more candidates resumes. They are suggesting the board designate a small group to meet virtually with the candidates for interviews. The group will consist of two board members, the administrative assistant, and the district's attorney. Director Bryant and Director Wilkin were both interested in interviewing the candidates. Director Collins made motion to put a small group together and have two board members, Chairman Bailey and Director Wilkin, Administrative Assistant Paris Schuman and the Districts Attorney Donna Aversa to conduct the interview for the potential candidates. Motion was seconded by Director Bryant. No discussion. Passed unanimously.
5. **ADJOURNMENT** – Director Collins moved to adjourn the meeting, seconded by Chairman Bailey. Passed by unanimous decision. Motion carried.

The meeting was adjourned at 3:18 pm.

These minutes were prepared and posted by Paris Schuman on January 06, 2022.



James Bailey, Board Chairman



Mike Collins, Board Clerk