

**MINUTES OF THE SPECIAL MEETING OF THE NORTHERN ARIZONA FIRE DISTRICT
GOVERNING BOARD
MONDAY, NOVEMBER 22, 2021, 10:30 AM**

The Governing Board of the Northern Arizona Fire District met this 22nd day of November 2021, at 10:30 a.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 10:30 am.
2. **ROLL CALL OF BOARD MEMBERS** – Board members present: Chairman Jim Bailey, Director John Bryant, Director Sue Wilkin, Director Sue Brown, and Director Mike Collins.
3. **EXECUTIVE SESSION FOR LEGAL ADVICE**
Pursuant to A.R.S. § 38-431.03(A)(3), the NAFD Board may vote to go into executive session for discussion or consultation with the attorney for NAFD regarding the Management IGA with the City of Kingman, it's expiration, transitional administrative, management, and operational needs of NAFD following the expiration of the IGA and the transition out of that IGA including selection process for an interim fire chief. Director Wilkin made motion to go into executive session for legal advice. Seconded by Director Collins. Passed by unanimous decision. Motion carried. Executive Session started at 10:38 am.

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

Returned from executive session at 11:10 am.

Note: Executive Sessions are confidential pursuant to ARS Sec. 38-431.03(C)

4. **MANAGEMENT IGA WITH CITY OF KINGMAN**
Director Collins made motion to reach out internally right now for interest statements and resumes to be returned to Chief Rhoades by Friday, November 26, 2021, and that Chief Yeager conduct an evaluation process including interviews, and report back to the Board with a recommendation as soon as possible.
Director Bryant seconded the motion. There was no further discussion. Passed unanimously.
5. **ADJOURNMENT** – Director Collins moved to adjourn the meeting and Director Wilkin seconded the motion. Passed by unanimous decision. The meeting was adjourned at 11:16 am.

These minutes were prepared and posted by Paris Schuman on November 24, 2021.


James Bailey, Board Chairman


Mike Collins, Board Clerk