

**MINUTES OF THE SPECIAL MEETING OF THE NORTHERN ARIZONA FIRE DISTRICT
GOVERNING BOARD
TUESDAY, NOVEMBER 9, 2021, 10:00 AM**

The Governing Board of the Northern Arizona Fire District met this 9th day of November 2021, at 10:00 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 10:00 am.
2. **ROLL CALL OF BOARD MEMBERS** – Board members present: Chairman Jim Bailey, Director Mike Collins, Director John Bryant, Director Sue Wilkin, and Director Sue Brown.
3. **REVIEW, DISCUSS, POSSIBLE ACTION REGARDING ADDENDUM SUBMITTED BY BUYER REGARDING SALE OF NAFD PROPERTY COMMONLY KNOW AS 2485 E. NORTHERN AVE.**
The Board discussed the addendum brought forward regarding the District's property at 2485 E Northern Ave., Kingman, AZ. The buyer had to find another lender and has submitted a letter of interest from the lender. The addendum extends the timeframe of escrow to February 22, 2022 to close. Signers will remain Director Bailey and Director Wilkin. There were no questions. Director Wilkin made motion to approve the addendum as presented and was seconded by Director Bryant. Passed by unanimous decision. Motion carried.
4. **ADJOURNMENT** – Chairman Bailey moved to adjourn the meeting, seconded by Director Bryant. Passed by unanimous decision. Motion carried.

The meeting was adjourned at 10:04 am.

These minutes were prepared and posted by Paris Schuman on November 10, 2021.



James Bailey, Board Chairman



Mike Collins, Board Clerk