

**MINUTES OF THE SPECIAL MEETING OF THE NORTHERN ARIZONA FIRE DISTRICT
GOVERNING BOARD
WEDNESDAY, APRIL 5, 2023, 10:00 AM**

The Governing Board of the Northern Arizona Fire District met this 5th day of April 2023, 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 10:03 am.
2. **ROLL CALL OF BOARD MEMBERS** – Board members present: Chairman Jim Bailey, Director Mike Collins, Director Sue Brown, and Director John Bryant.
3. **REVIEW, DISCUSSION, AND POSSIBLE ACTION FOR HIRING PSPRS ATTORNEY FOR DISTRICT.** Chairman Bailey made motion to approve Andrew Apodaca with Goering, Roberts, Rubin, Brogna, Enos & Treadwell-Rubin, P.C. to represent PSPRS Board. Seconded by Director Collins. No additional discussion. Passed unanimously.
4. **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.
5. **POSSIBLE VOTE TO GO INTO EXECUTIVE SESSION – LEGAL ADVICE.** Pursuant to A.R.S. § 38-431.03(A)(3), the Board may vote to go into executive session for legal advice from the attorney for the District regarding the Board’s evaluation of the fire chief including process and format.

Chairman Bailey made motion to go into executive session for legal advice. Seconded by Director Bryant. No additional discussion. Passed unanimously.

Executive Session started at 10:08 am.

The Board returned from Executive Session at 10:44 am.

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

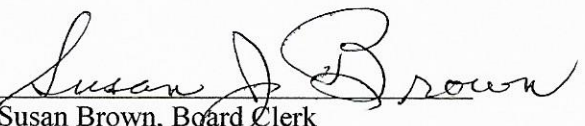
6. **EVALUATION OF FIRE CHIEF PERFORMANCE.**
The Board Members were provided a draft of evaluation for the Fire Chief. The Fire Chief has two weeks to respond to evaluation. Chairman Bailey made motion to approve Chief’s evaluation. Seconded by Director Collins. No additional discussion. Passed unanimously.
7. **ADJOURNMENT** – Director Collins moved to adjourn the meeting, seconded by Chairman Bailey. Passed by unanimous decision. Motion carried.

The meeting was adjourned at 10:52 am.

These minutes were prepared and posted by Paris Schuman on April 5, 2023.



James Bailey, Board Chairman



Susan Brown, Board Clerk