

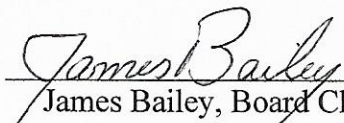
**MINUTES OF THE SPECIAL MEETING OF THE NORTHERN ARIZONA FIRE DISTRICT
GOVERNING BOARD
TUESDAY, AUGUST 2, 2022, 1:00 PM**

The Governing Board of the Northern Arizona Fire District met this 2nd day of August 2022, at 1:00 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 1:01 pm.
2. **ROLL CALL OF BOARD MEMBERS** – Board members present: Chairman Jim Bailey, Director John Bryant. Board members present via zoom: Director Mike Collins, Director Sue Brown, and Director Sue Wilkin.
3. **REVIEW, DISCUSSION, AND POSSIBLE ACTION TO REQUEST COUNTY BOARD OF SUPERVISORS TO CANCEL ELECTION.** Pursuant to A.R.S. §16-410, the County Board of Supervisors can cancel the election for Special Districts and appoint the following candidates who filed nomination petitions or write-in nomination papers as elected to office. Chairman Bailey stated that there was only one candidate that completed the packet, current Board Member Director John Bryant. The County Board of Supervisors have on their August 15th agenda to make official action and cancel election. Chairman Bailey made motion to approve The County Board of Supervisors cancel the general election for Northern Arizona Fire District. Seconded by Director Collins. The motion passed with Directors Bailey, Brown, Wilkin, and Collins voting in favor. Director Bryant abstained from this matter due to conflict of interest.
4. **ADJOURNMENT** – Chairman Bailey moved to adjourn the meeting, seconded by Director Collins. Passed by unanimous decision. Motion carried.

The meeting was adjourned at 1:03 pm.

These minutes were prepared and posted by Paris Schuman on August 2, 2022.



James Bailey, Board Chairman



Mike Collins, Board Clerk