

**MINUTES OF THE REGULAR MEETING OF GOVERNING BOARD OF THE
NORTHERN ARIZONA FIRE DISTRICT
WEDNESDAY, May 20, 2026**

The Governing Board of the Northern Arizona Fire District met on this 20th day of May 2026, at 4:00 p.m. for its regular monthly meeting at the Fire Administration Building at 2600 E. Northern Avenue, Kingman, Arizona.

1. **CALL TO ORDER** – The meeting was called to order by Chairman Bryant at 4:00 p.m.
2. **ROLL CALL OF BOARD MEMBERS** – Board members present were Chairman John Bryant, Clerk James Bell, Director Jim Bailey. Director Tim Bonnee, and Director Mike Collins were absent.
3. **Pledge of Allegiance**-led by Director Bailey
4. **CALL TO THE PUBLIC** – The District may, but is not required to, give the public an opportunity to speak about any issue. A.R.S. §38-431.01(H).
The district may, but is not required to, give the public an opportunity to speak to any issue. A.R.S. §38-431.01(H) *Anyone who wishes to speak during this portion of the meeting must sign up to speak prior to the start of the meeting and indicate which discussion item they are addressing. When called, they must identify with the record by clearly stating his/her name and address and shall be limited to one opportunity to speak for no more than two (2) minutes. Members of the Board shall not comment or interact and shall not discuss or take legal action on matters raised during the Call to the Public. Any Board comment must be reserved for the conclusion of the Call to the Public and be limited to directing staff to place an item on a future meeting agenda or directing staff to report back to the Board in writing or to briefly respond to criticism made by those who have addressed the public body during the Call to the Public.*
 - Don Martin spoke about several Grants that he encouraged the Department to apply for.
5. **Recognition of Kyle Rogers and pinning.**
6. **Approval of minutes**
 - A. Regular Meeting Minutes for April 15th, 2026.
 - Director Bailey moved to approve the minutes for April 15th, 2026. Clerk Bell seconded the motion, all in favor. Motion passed unanimously.
7. **Discussion and possible action regarding the approval of the April financial reports.** (Administration)
 - Admin reported that the ending balances were as follows: Payroll \$16,798.82, Warrant \$2,137,363.29, and the reserve account ending at \$2,308,618.33.
 - Director Bailey moved to approve the April financial reports as presented, seconded by Clerk Bell. All in favor, passed unanimously.
8. **Chief Reports**
 - A. **Review, Discussion and Overview: Chief's Reports:**

**MINUTES OF THE REGULAR MEETING OF GOVERNING BOARD OF THE
NORTHERN ARIZONA FIRE DISTRICT
WEDNESDAY, May 20, 2026**

- Fire Chiefs Report (Fire Chief Grant)
 - Anniversaries-Rebekah Bancroft-1 year
 - Chief Kenneth Cameron-7 years
 - Operations Report (Chief Dallman)
- 9. Discussion and possible action regarding the Emergency Response IGA for Chloride with Golden Valley. (Fire Chief Grant)**
- Fire Chief Grant explained that detailed numbers were obtained to confirm the combined value of the parcels the district covers to calculate the cost that the IGA covers. Discussion was held regarding the best option financially for the shared services.
 - Clerk Bell motioned to move forward with the IGA with Lake Mohave Ranchos for the new Fiscal Year and to allow the IGA with Golden Valley to expire. Director Bailey seconded the motion, all in favor, passed unanimously.
- 10. Review, Discussion, and Possible action regarding the surplus of multiple items listed separately in the board packet. (Chief Dallman)**
- Assistant Chief Dallman explained that he is asking to surplus multiple items listed separately that have not been used or can not be used any more by the district and set them up for auction.
 - Director Bailey motioned to approve the surplus of multiple items listed separately in the board packet. Second by, Clerk Bell, all in favor and motion passed unanimously.
- 11. Review, Discussion, and Possible action regarding the removal of the operational policies in the HR manual and making them administrative. (Fire Chief Grant)**
- Fire Chief Grant explained that inside of the HR manual are operational policies that are also covered in our SOG's. He suggested taking the operational policies out of the HR manual so that they do not conflict with the administrative policies.
 - Director Bailey motioned to remove the operational policies from the HR manual that are covered under the SOP's. Seconded by Clerk Bell. All in favor, passed unanimously.
- 12. Discussion and possible action regarding the potential annexation of 2 properties, including review of jurisdictional boundaries, anticipated service impacts, and procedural next steps and approval of Resolutions 2026-025 and 2026-026. (Fire Chief Grant)**
- Fire Chief Grant explained that this is just two more annexation applications that qualify to move into the district and suggest approval of the resolutions as written.
 - Director Bailey motioned to approve Resolutions 2026-025-2026-026 as written. Seconded by Clerk Bell, all in favor, passed unanimously.

**MINUTES OF THE REGULAR MEETING OF GOVERNING BOARD OF THE
NORTHERN ARIZONA FIRE DISTRICT
WEDNESDAY, May 20, 2026**

13. Review, Discussion, and Possible action on the adoption of tentative Budget for FY 2026-2027. (Fire Chief Grant)

- Fire Chief Grant explained that this is the tentative budget, and that he had previously reviewed the tentative budget with all members of the board in person or through phone conversations and received approval from all board members.
- Clerk Bell motioned to adopt the tentative Budget for FY 2026-2027. Director Bailey seconded the motion. All in favor, passed unanimously.

14. Adjournment

- Clerk Bell motioned to adjourn. Director Bailey seconded the motion. All in favor, passed unanimously at 4:40pm.

MINUTES prepared by: Rebekah Bancroft
(This is a working draft until board approval)

Date: 05/21/2026
Approved:

John Bryant, Board Chairman

Jim Bell, Board Clerk