

**MINUTES OF THE REGULAR MEETING OF GOVERNING BOARD OF THE
NORTHERN ARIZONA FIRE DISTRICT
THURSDAY, DECEMBER 19, 2024**

The Governing Board of the Northern Arizona Fire District met on this 19th day of December 2024, at 9:00 a.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 Bailey at 9:00 a.m.
2. **PLEDGE OF ALLEGIANCE** – Chairman Bailey led the Pledge of Allegiance.
3. **ROLL CALL OF BOARD MEMBERS** – Board members present were Chairman Jim Bailey, Director John Bryant, and Director James Bell and Director Mike Collins. Director Tim Bonnee was present via zoom.
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).
 - David Amspoker stated that we have a really good fire department and the firefighters are very efficient. He does not believe there is a fee for fires or for EMT calls. Amspoker stated that the fire district taxes takes up a larger percentage on his tax bill. He is wondering why the fire district added a fee of \$15 for burn permits when the cost of the equipment and the cost of the fuel and firefighter wages are already covered.
 - The assistant chief stated that burn permits are not something that is in the usual day to day things for the fire district so the cost is not something that is put into the budget fully when it comes to taxes. Every fire district around us are charging fees for burn permits and the district was holding off for as long as possible to help recover the cost in fuel. Amspoker stated that he wishes the board would reconsider, because he does not think that \$15 is going to hurt the budget that much.
5. **APPROVAL OF MINUTES** –
 - Approval of Regular Meeting Minutes of November 21, 2024
 - Director Bryant motioned to approve the consent agenda meeting minutes.
 - Director Collins seconded. All in favor, motion carried.
6. **REPORTS AND CORRESPONDENCE**
 - Chief's Report – Chief Dallman gave his report in accordance with his memorandum and Chief Cunningham provided the Monthly Performance Report, both in the board packet.
 - Financial Report – No discussion.
 - Correspondence – None
7. **DISCUSSION AND POSSIBLE ACTION RE:**
 - A. **APPROVAL OF NOVEMBER FINANCIAL REPORT.**
 - No Discussion
 - Director Bonnee motioned to approve the financial reports as listed.
 - Director Collins seconded. All in favor, motion carried.
 - B. **DISCUSSION AND POSSIBLE ACTION TO REMOVE SUSAN BROWN AS AN AUTHORIZED SIGNER AND ADD JAMES BELL AS AN AUTHORIZED SIGNER FOR ALL ACCOUNTS.**
 - No Discussion.
 - Director Collins motioned to remove Susan Brown as an authorized signer and to add James Bell as an authorized signer on all accounts.

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- Chairman Bailey seconded. All in favor, motion carried.

C. REVIEW DISCUSSION AND POSSIBLE ACTION REGARDING: ELECTION OF BOARD CHAIRPERSON AND BOARD CLERK.

- Chairman Bailey stated the Director Bryant has shown interest in the Chairperson for the NAFD board. Chairman Bailey motioned to elect Director Bryant as the new Board Chairman. All in favor, motioned carried.
- Director Collins motioned to elect Director Bailey as the new board clerk for the NAFD board. All in favor; motion carried.

D. DISCUSSION AND POSSIBLE ACTION REGARDING: APPOINTMENT OF BOARD MEMBER TO THE NORTHERN ARIZONA VOLUNTEER FIREFIGHTERS PENSION AND RETIREMENT BOARD.

- The Administrative Assistant stated for the record that NAFD does not have a Volunteer Firefighter Pension so this will be for the PSPRS Retirement Board only.
- Director Bailey stated that the board chairman is typically the board chairman for the PSPRS board as well.
- Director Bailey motioned that Chairman Bryant be the appointed board member for the NAFD PSPRS Retirement Board.
- Director Collins seconded the motion, all in favor, motion carried.

8. **ANNOUNCEMENTS** – No announcements.

9. **ADJOURNMENT** –

- Director Bailey motioned to adjourn at 9:15 a.m.
- Chairman Bryant seconded. All in favor, motion carried.

These minutes were prepared and posted by Megan Dropulic on December 23, 2024.



John Bryant, Board Chairman



James Bailey, Board Clerk