

**NOTICE AND AGENDA FOR THE REGULAR MEETING OF THE
GOVERNING BOARD OF THE NORTHERN ARIZONA FIRE DISTRICT
Wednesday, January 21, 2026.**

Pursuant to A.R.S. §38-431.02 notice is hereby given to the members of the Northern Arizona Fire District (NAFD) Governing Board and to the general public that the NAFD Governing Board will hold a regular meeting open to the public on **Wednesday January 21, 2026**, at **4:00 p.m.** at the Northern Arizona Fire District Administration Building located at 2600 E. Northern Ave, Kingman, Arizona 86409. The public will have physical access to the meeting place at 3:45 p.m. The Governing Board may vote to go into executive session for legal advice pursuant to ARS 38-431.03(A)(3) for discussion or consultation for legal advice with the attorney for the district regarding any agenda item.

AGENDA

- 1. Call to order**
- 2. Roll call of board member**
- 3. Pledge of allegiance**
- 4. Call to the public** – 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.*
- 5. Approval of minutes**
 - A. Regular Meeting Minutes for December 17, 2025
- 6. Chief Reports**
 - A. Review, Discussion and Overview: Chief's Reports:**
 - 90 Day Report (Fire Chief Grant)
 - 911 Response
 - Anniversaries-Congratulations to Shawn Strader for being with the district for one year.
 - Recognitions- Congratulations to Firefighter Beauen Bratley for coming off probation and receiving the Probationary Firefighter award.
 - Strategic plan update
 - Town hall meeting(s)

- Annexation update
- Budget FY26
- Badge Pinning Ceremony Jan 22 @ 1630
- Operations Report (Chief Dallman)
 - District properties & equipment
 - Meetings Attended
 - Training
 - Projects in the Works

7. Discussion and possible action regarding the approval of the December financial reports. (Administration)
8. Discussion and possible action regarding the Surplus of two compressors (Chief Dallman)
9. Discussion and possible action of the acceptance of the Arizona 100 grant for \$17,276.16 that was approved to purchase PPE (Fire Chief Grant)
10. Discussion and possible action of the HR manual changes for approval (Fire Chief Grant)
11. Possible Executive session for the consideration and approval of the appointment of Brian Grant, currently serving as Interim Fire Chief, to the position of Full-Time Fire Chief – the Board may vote to go into executive session pursuant to ARS Sec. 38-431.03. A.3. for discussion and possible action on the above subject. NOTE: Executive Sessions are confidential pursuant to ARS Sec. 38-431.03.C
12. Discussion and possible action regarding the consideration and approval of the appointment of Brian Grant, currently serving as Interim Fire Chief, to the position of Full-Time Fire Chief for Northern Arizona Fire District.

13. Adjournment

Agenda prepared by: Rebekah Bancroft

Date: 01/14/2026

Agenda posted by: Rebekah Bancroft
Date/Time: 1/14/26

Supporting documentation and background material for agenda items may be reviewed or obtained at the Northern Arizona Fire District located at 2600 E Northern Avenue, Kingman, Arizona, during regular business hours.

The Northern Arizona Fire District endeavors to ensure accessibility of all their programs, facilities, and services to all people with disabilities. If you need reasonable accommodation, please contact Northern Arizona Fire District at (928) 757-3151. Please make any request for accommodation as early as possible.