

**MINUTES OF THE SPECIAL MEETING OF GOVERNING BOARD OF THE
NORTHERN ARIZONA FIRE DISTRICT
TUESDAY, MAY 20, 2025**

The Governing Board of the Northern Arizona Fire District met on this 20th day of May 2025, at 2:00 p.m. for its special 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 2:00 p.m.
- 2. ROLL CALL OF BOARD MEMBERS** – Board members present were Clerk Jim Bell and Chairman John Bryant. Director Mike Collins and Jim Bailey attended VIA Zoom. Director Tim Bonnee was absent.
- 3. PLEDGE OF ALLEGIANCE**-Clerk Jim Bell led the Pledge of Allegiance.
- 4. BUSINESS:** Public wishing to speak on agenda items must sign in on the call to the public prior to the start of the meeting.
 - A.** Discussion and possible action regarding: Approval of a revised quote from Meza's Concrete Construction Inc to repair the concrete parking lot at station 31.
 - Chief Cunningham explained that the original quote from Meza's was not based on accurate measurements. Upon remeasuring the parking lot and making adjustments to the thickness of the concrete in various spots, the quote from Meza's went from \$165,000.00 to \$208,893.00. An increase of \$43,893.00. The board discussed that the bid from Meza was misrepresented and that they would like to see bids from other contractors based on the correct measurements.
 - Clerk Bell motioned that we send out to the previous bidders the changes that have been made and give them the opportunity to rebid. Director Collins seconded the motion. No discussion, all in favor, motion carried unanimously.
 - B.** Discussion and possible action regarding: Approval of revised IGA with City of Kingman for dispatch services.
 - Chief Cunningham explained that the changes requested by legal council did not affect the terms of the agreement.
 - Clerk Bell motioned that the board accept the changes as represented and follow through with the IGA. Director Collins seconded the motion. All in favor, motion carried unanimously.
- 5. ADJOURNMENT**- Clerk Bell motioned to adjourn at 2:33 p.m. Clerk Bell seconded. All in favor, motion carried.

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

Date: 05/20/2025
Approved:

John Bryant, Board Chairman

Jim Bell, Board Clerk