

CENTRAL ARIZONA FIRE AND MEDICAL AUTHORITY
FIRE BOARD
REGULAR SESSION

December 15, 2015

MINUTES

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Chairman Rutherford called the Central Arizona Fire and Medical Authority (CAFMA) Board of Directors' meeting to order on Tuesday, December 15, 2015 at 4:02 p.m. at the Town of Prescott Valley, Library Auditorium, 7401 E. Civic Circle, Prescott Valley, Arizona.

Members Present: Board Chairman Steve Rutherford, Board Members Dave Dobbs, Darlene Packard, Bob Page

Members Absent: Board Clerk Julie Pettit

Staff: Fire Chief Scott Freitag, Assistant Chief of Administration Dave Tharp, Administrative/IT Assistant Laura Mowrer

Others in Attendance: Attorney Nick Cornelius (telephonically)

2. PLEDGE OF ALLEGIANCE

Chairman Rutherford led the recitation of the Pledge of Allegiance.

3. CALL TO THE PUBLIC

Chairman Rutherford opened the meeting for public comments. There were no comments.

4. NEW BUSINESS

A. Approve November 5, 2015 Board Meeting Minutes

Board Member Page made a motion to approve the November 5, 2015 Board meeting minutes. Board Member Dobbs seconded the motion. MOTION CARRIED

AYES: Dobbs, Packard, Page, Rutherford

NAYS: None

B. Discuss and Approve Local PSPRS Board Policy Manual - Statement of Intent

It was explained that the Local PSPRS Board Policy Manual is being reviewed by the Central Yavapai Fire District Local PSPRS Board. Once the review is complete, and approved by the Local PSPRS board, it will be presented to the CAFMA Board for final approval. Additionally, the adopted policies will be forwarded to the State PSPRS board for review to ensure that there are no policies that conflict with the statutes or administrative processes.

5. ADJOURNMENT

Board Member Page made a motion to adjourn the meeting. Board Member Dobbs seconded the motion. MOTION CARRIED

AYES: Dobbs, Packard, Page, Rutherford
NAYS: None

Chairman Rutherford adjourned the meeting at 4:11 p.m.


Clerk

1/19/2010
Date