

CENTRAL YAVAPAI FIRE DISTRICT  
BOARD OF DIRECTORS' MEETING  
SPECIAL SESSION

June 7, 2016

MINUTES

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Board Clerk Page called the Central Yavapai Fire District (CYFD) Board of Director's meeting to order on Tuesday, June 7, 2016 at 1:40 p.m. at the Central Yavapai Regional Training Academy, 9601 E. Valley Road, Classroom 2, Prescott Valley, Arizona.

Members Present: Board Clerk Bob Page, Board Members Darlene Packard and Tom Steele

Members Present Telephonically: Board Chairman Steve Rutherford and Board Member ViciLee Jacobs

Members Absent: None

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

Others in Attendance: Attorney Nick Cornelius (Telephonically)

Board Clerk Page presided over meeting as Chairman Rutherford was attending telephonically.

2. PLEDGE OF ALLEGIANCE

Clerk Page led the recitation of the Pledge of Allegiance.

3. CALL TO THE PUBLIC

Clerk Page opened the meeting for public comments.  
No comments

4. NEW BUSINESS

A. Discussion and Possible Approval of Lease Purchase Agreement and Professional Services Addendum with Motorola for Portable Radios

Chief Bliss explained that the proposal is to purchase Motorola radios to replace all CYFD radios. The total includes radios, batteries, chargers, and all related equipment

with an approximate cost of \$ 255,000. Originally, we had planned on staggering the purchases; however, due to technology requirements, it is beneficial to make a bulk purchase. The lease purchase agreement is for 5 years and there are no prepayment penalties. There is a significant savings of about \$100,000 due to the volume of radios being purchased with Chino.

Chief Freitag explained that this purchase would be paid for annually out of the general fund instead of capital reserve account as had originally been planned.

Chief Bliss stated that there is a \$51,000 line item in the budget for radios; however, the purchase will be structured differently with the first payment being due next year. He requested approval of the lease purchase contract in the amount of \$255,144.

Chief Tharp explained that the first payment is not due until Fiscal Year 2017-2018, and that there is a possibility of paying the lease off in three years for additional savings. This approval would be contingent on the Chino Valley Fire District Board's approval of their radio quote.

Board Member Packard made a motion to approve the contract with Motorola for the lease purchase of radios for the Central Yavapai Fire District for \$255,144 contingent on approval by Chino Valley's approval. Board Member Steele seconded the motion.  
MOTION CARRIED

AYES: Jacobs, Packard, Page, Rutherford, Steele  
NAYS: None

5. ADJOURNMENT

Chairman Page adjourned the meeting at 1:52 p.m.

7-19-16  
Date \_\_\_\_\_  
Bob Page, Board Clerk