

## NOTICE OF MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Central Arizona Fire and Medical Authority Board of Directors and the general public that the Central Arizona Fire and Medical Authority will hold a meeting open to the public on Tuesday, July 19, 2016 at 4:30 p.m. The meeting will be held at the Town of Prescott Valley, Library Auditorium, 7401 E. Civic Circle, Prescott Valley, Arizona. The Board may vote to go into Executive Session on any agenda item, pursuant to A.R.S. §38-431.03(A)(3) for discussion and consultation for legal advice with Authority's Attorney on matters as set forth in the agenda item. The following topics and any variables thereto, will be subject to Board consideration, discussion, approval, or other action. All items are set for possible action.

### \*REVISED AGENDA

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS
2. PLEDGE OF ALLEGIANCE
3. PRESENTATIONS

- A. Prescott Valley Town Council Report
- B. 5 Year Budget Forecast

4. CALL TO THE PUBLIC

Those wishing to address the Central Arizona Fire and Medical Authority Board need not request permission in advance. However, we ask that you complete a Call To Public Form for the record. The Board is not permitted to discuss or take action on any item raised in the Call to the Public due to restrictions of the Open Meeting Law; however, individual Board members may be permitted to respond to criticism directed to them. Otherwise, the Board may direct the staff to review the matter or the matter may be placed on a future agenda. Individuals may be limited to speak for three (3) minutes with a total of 30 minutes allotted for Call to the Public per meeting.

5. CONSENT AGENDA

- A. Approve Special Session Minutes - June 7, 2016
- B. Approve Regular Session Minutes - June 21, 2016
- C. Approve Intergovernmental Agreement for Purchasing Between Central Arizona Fire and Medical Authority and the Town of Payson, Arizona
- D. Approve Transfer of Fire Protection Agreements from Chino Valley Fire District or Central Yavapai Fire District to Central Arizona Fire and Medical Authority for the Following Applicants: Ahern 401-01-124P, Behrle 303-05-012Z, Bentz 304-06-201, Bentz 304-06-208, Big Chino Holdings LLC 304-01-202E, Bruner 304-06-212, Christensen 303- 05139F, Hunt 304-06-210, Lopez 304-05-251, Marchman 303-03-021K, Mason 305-03- 256A Matter 306-01-050C, Melvin 304-05-299, Nickle 304-06-122C
- E. Approve New Fire Protection Agreements for the Following Applicants: Nelson 304-05-352A, Redmer 402-11-066H

6. CORRESPONDENCE

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Disabled persons needing reasonable accommodations should call Central Arizona Fire and Medical Authority at (928) 772-7711 prior to the scheduled meeting.



- A. Letters from the Public
- B. Monthly Division Reports from the Fire Chief and staff in regard to current activities of the Fire Authority and the status and progress relating thereto

7. NEW BUSINESS

- A. Discussion and Possible Approval to Open Escrow for the Purchase of 54,750 Square Feet, A Portion of APN 103-60-001A, as Described in the Attached Preliminary Site Plan in the Amount of \$95,812.50
- B. Approve Joint Hazardous Materials Team Intergovernmental Agreement with City of Prescott
- C. Discuss and Accept Joint and Central Yavapai Fire District Policies as CAFMA Policies
- D. Approve Policy Amendments: 136 Discrimination Complaint Procedure, 150 Workplace Violence, 180 Americans with Disabilities Act (ADA), 409 Educational Assistance Benefit and CAFMA Training Nomination Form, 616 Employment Relationship of Family Members, 630 Grievance Procedure, 710 Employees Use of Technology and IT Devices, 900 Safety Committee, 910 Safety Personnel Responsibility, 920 Safety Station, 930 Safety PPE, 940 Safety Rapid Intervention Crews, 950 Safety Accident Investigation and Review, 960 Safety Infectious Control Protocol, 970 Safety Health Maintenance, 980 Respiratory Protection
- E. Discuss and Accept Joint and Central Yavapai Fire District Standard Operating Guidelines (SOGs) as CAFMA SOGs
- F. Discussion and Possible Approval to Purchase LifePak 15 Heart Monitor from Physio-Control for \$33,150.85
- G. Emmanuel Pines Camp - Discussion and Possible Action

8. VOTE TO GO INTO EXECUTIVE SESSION

- A. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) and Instruction to District Legal Counsel Pursuant to A.R.S. §38-431.03(A)(4) Regarding Emmanuel Pines Camp
- \*B Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) and Discussion and Instruction Pursuant to A.R.S. §38-431.03(A)(7) Regarding Opening Escrow for the Purchase of 54,750 Square Feet, A Portion of APN 103-60-001A, as Described in the Attached Preliminary Site Plan in the Amount of \$95,812.50 or Discuss Other Possible Fire Station Site Options
- \*C. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Regarding Any Legal Matters that May Require Legal Advice to the Fire Board

9. NEW BUSINESS CONTINUED

- \*H Discussion and Possible Action Regarding Emmanuel Pines Camp
- \*I Discussion and Possible Action Regarding Opening Escrow for the Purchase of 54,750 Square Feet, A Portion of APN 103-60-001A, as Described in the Attached Preliminary Site Plan in the Amount of \$95,812.50 or Discuss Other Possible Fire Station Site Options

10. ADJOURNMENT

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