

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 Special Meeting open to the public on **Tuesday, April 4, 2017 at 1:00 p.m. The meeting will be held at the Central Arizona Regional Training Academy, 9601 E. Valley Road, 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.

AGENDA

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS
2. PLEDGE OF ALLEGIANCE
3. 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.
4. VOTE TO GO INTO EXECUTIVE SESSION
 - A. Legal Advice Pursuant to A.R.S. § 38-431.03(A)(3) Regarding Attorney Cornelius' Follow-up to Chief Freitag's Complaint
 - B. Legal Advice Pursuant to A.R.S. § 38-431.03(A)(3) and Personnel Matter Pursuant to A.R.S. § 38-431.03(A)(1) Regarding Informal Investigation of Staff Related to Reserve Pension Fund
 - C. Personnel Matter Pursuant to A.R.S. § 38-431.03(A)(1) Regarding an Addendum for Chief Freitag's Contract
5. OLD BUSINESS
 - A. Discussion and Possible Action Regarding Attorney Cornelius' Follow-up to Chief Freitag's Complaint
6. NEW BUSINESS
 - A. Discussion and Possible Action Regarding Informal Investigation of Staff Related to Reserve Pension Fund
 - B. Discussion and Possible Action Regarding an Addendum for Chief Freitag's Contract
7. ADJOURNMENT

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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.

