

MINUTES

**Central Arizona Fire and Medical Authority
Central Arizona Fire and Medical Authority Board of Directors
Special Meeting**

Tuesday, April 4, 2017, 1:00 pm - 2:00 pm

Central Arizona Regional Training Academy - 9601 E Valley Road - Prescott Valley AZ

In Attendance:

Darlene Packard; Dave Tharp; Jeff Wasowicz; Julie Pettit; Laura Mowrer; Matt Zurcher;
Nicolas Cornelius; Scott A Freitag; Susanne Dixon

Not In Attendance:

Dave Dobbs

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.

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Chair Pettit called the Central Arizona Fire and Medical Authority Special Board Meeting to order at 1:00 pm. Board quorum present.

2. PLEDGE OF ALLEGIANCE

Chair Pettit led 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.

Chair Pettit opened meeting for public comments.

There were no comments.

4. VOTE TO GO INTO EXECUTIVE SESSION

Motion to go into Executive Session at 1:01 p.m.

Move: Matt Zurcher Second: Darlene Packard Status: Passed

Yes: Darlene Packard, Julie Pettit, Jeff Wasowicz, Matt Zurcher

- 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

Motion to return to Public Session at 2:10 p.m.

Move: Matt Zurcher Second: Darlene Packard Status: Passed

Yes: Darlene Packard, Julie Pettit, Jeff Wasowicz, Matt Zurcher

5. OLD BUSINESS

- A. Discussion and Possible Action Regarding Attorney Cornelius' Follow-up to Chief Freitag's Complaint

Motion making Chief Freitag's complaint a matter of public record.

Attorney Cornelius clarified that he has authority to disclose that report to third parties including the Attorney General's office, insurance carriers, or other necessary individuals. Chair Pettit confirmed.

Move: Darlene Packard Second: Jeff Wasowicz Status: Passed

Yes: Darlene Packard, Julie Pettit, Jeff Wasowicz, Matt Zurcher

6. NEW BUSINESS

- A. Discussion and Possible Action Regarding Informal Investigation of Staff Related to Reserve Pension Fund

Motion that the report prepared by Chief Bliss be made a public record.

Move: Matt Zurcher Second: Darlene Packard Status: Passed

Yes: Darlene Packard, Julie Pettit, Jeff Wasowicz, Matt Zurcher

- B. Discussion and Possible Action Regarding an Addendum for Chief Freitag's Contract

Motion regarding the addendum to Chief Freitag's contract which includes an indemnification clause for legal fees.

Chair Pettit informed Chief Freitag that his addendum was approved.

Move: Darlene Packard Second: Matt Zurcher Status: Passed

Yes: Darlene Packard, Julie Pettit, Jeff Wasowicz, Matt Zurcher

7. ADJOURNMENT

Motion to adjourn meeting at 2:13 p.m.

Move: Matt Zurcher Second: Darlene Packard Status: Passed

Yes: Darlene Packard, Julie Pettit, Jeff Wasowicz, Matt Zurcher

Darlene Packard 4/18/17
Clerk Date