

MINUTES

**Central Arizona Fire and Medical Authority
Central Yavapai Fire District Board of Directors
Regular Meeting**

Tuesday, April 18, 2017, 3:30 pm - 4:30 pm

Central Arizona Fire and Medical - Station 61 - 1133 W Road 3 North - Chino Valley

In Attendance:

Darlene Packard; Dave Tharp; Jeff Wasowicz; Laura Mowrer; Matt Zurcher; Nicolas Cornelius; Scott A Freitag; Susanne Dixson; Tom Steele; ViciLee Jacobs

NOTICE OF MEETING

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the Central Yavapai Fire District Board of Directors and the general public that the **Central Yavapai Fire District will hold a meeting open to the public on Tuesday, April 18, 2017 at 3:30 p.m. The meeting will be held at the Central Arizona Fire and Medical Authority, Station 61, 1133 W. Road 3 North, Chino 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

Board Chair Packard called the Central Yavapai Fire District Regular Session to order on April 18, 2017 at 3:30 p.m. Director Wasowicz will be arriving late. Board quorum was present.

2. PLEDGE OF ALLEGIANCE

Director Steele led the Pledge of Allegiance.

3. CALL TO THE PUBLIC

Those wishing to address the Central Yavapai Fire District 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.

Board Chair Packard opened the meeting for public comments.

There were no comments.

4. CONSENT AGENDA

All matters listed under consent agenda are considered to be routine by the Central Yavapai Fire District Board and will be enacted by one motion. There will be no separate discussion on these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately for discussion and possible action.

- A. Approve Regular Session Minutes - March 21, 2017
- B. Approve Executive Session Minutes - March 21, 2017
- C. Approve General Fund Financial Statements
- D. Approve Bond Debt Service Financial Statements
- E. Transfer March Revenues from Central Yavapai Fire District to Central Arizona Fire and Medical Authority in the Amount of \$622,544.71

Motion to approve Consent Agenda items A thru E.

Move: Matt Zurcher Second: Tom Steele Status: Passed

Yes: ViciLee Jacobs, Darlene Packard, Tom Steele, Matt Zurcher

5. VOTE TO GO INTO EXECUTIVE SESSION

Motion to go into executive session at 3:36 p.m.

Move: Tom Steele Second: Matt Zurcher Status: Passed

Yes: ViciLee Jacobs, Darlene Packard, Tom Steele, Matt Zurcher

- 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) Re: Training Center Drainage
- B. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) Related to Reserve Pension Fund Article
- C. 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
- D. Legal Advice Pursuant to A.R.S. § 38-431.03(A)(3) Regarding Attorney Cornelius' Follow-up to Chief Freitag's Complaint

Board Chair Packard reconvened into Public Session at 4:24 p.m.

Director Wasowicz arrived during Executive Session.

6. OLD BUSINESS

- A. Discussion and Possible Action Related to Training Center Drainage Issues

Attorney Cornelius advised that there was a teleconference with the court yesterday. The court was updated regarding discovery, and the final plans and estimated costs of repairs are still outstanding. There were delays in determining the damage to the property as Len Erie had concerns with safety. He utilized topographical mapping to determine the depth and size of the hole. The recommended repairs and estimate should be available by the end of the month.

It was determined in executive session that Attorney Cornelius should continue moving forward.

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

Attorney Cornelius has instructions to move forward and resolve as soon as possible.

7. NEW BUSINESS

A. Discussion and Possible Action Related to Reserve Pension Fund Article

No discussion was required.

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

Director Jacobs stated that due to the sensitivity of this issue she would recuse herself from voting.

Motion to accept Chief Bliss' report and make it public record.

Chair Packard apologized to Chief Tharp for having to go through this, and she thanked Chief Bliss for his investigative work.

Move: Matt Zurcher Second: Jeff Wasowicz Status: Passed

Yes: Darlene Packard, Tom Steele, Jeff Wasowicz, Matt Zurcher


Abstain: ViciLee Jacobs

8. ADJOURNMENT

Motion to adjourn at 4:27 p.m.

Move: Matt Zurcher Second: Tom Steele Status: Passed

Yes: ViciLee Jacobs, Darlene Packard, Tom Steele, Jeff Wasowicz, Matt Zurcher


Clerk _____ Date 5/16/17