

MINUTES

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

Tuesday, June 27, 2017, 3:30 pm - 4:30 pm

Central Arizona Fire and Medical Authority, Station 61, 1133 W. Road 3 North, Chino Valley

In Attendance

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

Not In Attendance

Dave Tharp

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, June 27, 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 June 27, 2017 at 3:32 p.m.

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.

Board Chair Packard mentioned a letter that she received from Steve Rutherford to the Board for public record.

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 - May 16, 2017
- B. Approve Executive Session Minutes - May 16, 2017
- C. Approve Special Session Minutes - May 25, 2017
- D. Approve Executive Session Minutes - May 25, 2017
- E. Approve General Fund Financial Statements
- F. Approve Bond Debt Service Financial Statements
- G. Transfer May Revenues from Central Yavapai Fire District to Central Arizona Fire and Medical Authority in the Amount of \$708,852.70

Motion to approve Consent Agenda Items A thru G.

Move: Tom Steele Second: Matt Zurcher Status: Passed

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

5. NEW BUSINESS

- A. Approve Annexation and Resolution 2017-13 - Single Owner - Ahern - Parcel 401-01-124P - 8050 N. Winston Way

Motion to approve annexation and Resolution 2017-13 single owner annexation Ahern, Parcel 401-01-124P located at 8050 N. Winston Way.

Move: ViciLee Jacobs Second: Matt Zurcher Status: Passed

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

- B. Approve Annexation and Resolution 2017-15 - Single Owner - HF Poquito LLC - Parcel 103-01-009

Motion to approve annexation and Resolution 2017-15 single owner HF Poquito LLC Parcel 103-01-009.

Move: ViciLee Jacobs Second: Tom Steele Status: Passed

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

6. VOTE TO GO INTO EXECUTIVE SESSION

Motion to go into executive session at 3:39 p.m.

Move: Jeff Wasowicz Second: Matt Zurcher Status: Passed

Yes: ViciLee Jacobs, Darlene Packard, Tom Steele, Jeff Wasowicz, 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) Regarding Attorney Cornelius' Follow-up

to Chief Freitag's Complaint and Director Jacobs' Response

Executive session concluded at 4:15 p.m.

7. OLD BUSINESS

Motion to reconvene into Public Session at 4:17 p.m.

Move: Tom Steele Second: Matt Zurcher Status: Passed

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

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

Attorney Cornelius was directed to proceed as instructed.

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

Attorney Cornelius explained that Chief Freitag compiled documents to supplement his complaint to address issues raised by Director Jacobs. The additional documents will be made part of the public record.

Attorney Cornelius was directed to request documents from Attorney Pilch (Director Jacobs' attorney) supporting Director Jacobs' complaint.

Board Chair Packard read her letter of support for Chief Freitag and staff. Directors Zurcher and Wasowicz stated they would like to add their signatures. Director Steele indicated he would reserve his comments until litigation is resolved.

8. ADJOURNMENT


Motion to adjourn at 4:25 p.m.

Move: Tom Steele Second: Matt Zurcher Status: Passed

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

Board Clerk

Date

 7/25/17