

AGENDA

**Central Arizona Fire and Medical Authority
Central Arizona Fire and Medical Authority Board of Directors
Special Meeting
Tuesday, May 23, 2017, 1:00 pm - 2:00 pm
Station 53 Conference Room 8555 E Yavapai Rd Prescott Valley**

NOTICE OF MEETING

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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, May 23, 2017 at 1:00 p.m. The meeting will be held at CAFMA Station 53 Administration Conference Room, 8555 E Yavapai Rd., 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 the District'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
2. PLEDGE OF ALLEGIANCE

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.

1. NEW BUSINESS
 - A. Discussion and Direction to Staff Regarding the PSPRS Amortization Schedule
2. VOTE TO GO INTO EXECUTIVE SESSION
 - A. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) and Discussion and Instruction to Representatives Regarding Negotiations for the Sale of Real Property Pursuant to A.R.S. §38-431.03(A)(7) Re: Real Property Located at 238 N. Highway 89, Chino Valley, Arizona (Parcel 306-23-058)
 - B.

Legal Advice Pursuant to A.R.S. § 38431.03(A)(3) Regarding Attorney
Cornelius' Follow up to Chief Freitag's Complaint

3. NEW BUSINESS CONTINUED

- A. Discussion and Possible Acceptance of Sales Contract for Station 64 Located at
238 N Highway 89 Chino Valley AZ (Parcel 306-23-058)

4. OLD BUSINESS

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

5. ADJOURNMENT