

CORRECTED AGENDA
Central Yavapai Fire District Board of Directors Special Meeting
Thursday, May 25, 2017, 1:00 pm - 2:00 pm
Central Arizona Regional Training Academy
9601 E Valley Road, Prescott Valley

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 **Thursday, May 25, 2017 at 1:00 p.m. The meeting will be held at Central Arizona Regional Training Academy, 9601 E. Valley Road, Classroom 1, 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
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.

4. NEW BUSINESS
 - A. Restatement of Motions and Call for Vote on Item Z-B from the May 16, 2017 Meeting
5. VOTE TO GO INTO EXECUTIVE SESSION
 - A. Legal Advice Pursuant to A.R.S. § 38431.03(A)(3) Regarding Attorney Cornelius' Follow up to Chief Freitag's Complaint and Director Jacobs' Response
6. OLD BUSINESS
 - A. Discussion and Direction to Attorney and Staff Regarding Attorney Cornelius' Follow-up to Chief Freitag's Complaint and Director Jacobs' Response
7. ADJOURNMENT

Disabled persons needing reasonable accommodations should call Central Arizona Fire and Medical Authority at (928) 772-7711 prior to the scheduled meeting.

