

MINUTES

**Central Arizona Fire and Medical Authority
Central Yavapai Fire District Board of Directors
CY Regular Meeting
Monday, March 25, 2019, 4:30 pm - 5:00 pm
Central Arizona Fire and Medical Authority, Administration,
8603 E. Eastridge Drive, Prescott Valley**

In Attendance

Cynthia Gentle; Dane Beck; Darlene Packard; Jeff Wasowicz; Laura Mowrer;
Matt Zurcher; Nicolas Cornelius; Scott A Freitag; Susanne Dixon

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 **Monday, March 25, 2019 at 4:30 p.m.** The meeting will be held at **Central Arizona Fire and Medical Authority, Administration, 8603 E. Eastridge Drive, 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

Chair Zurcher called the Central Yavapai Fire District Board meeting to order on Monday, March 25, 2019 at 4:30 p.m.

Attorney Cornelius attended telephonically. Chief Bliss was also in attendance.

2. PLEDGE OF ALLEGIANCE

Chair Zurcher led the Pledge of Allegiance.

3. CALL TO THE PUBLIC

In accordance with A.R.S. §38-431.01(H) and as a matter of policy, the Central Yavapai Fire District Board has decided to allow public comments as time permits. Therefore, those wishing to address the Board regarding an issue within the jurisdiction of this public body may do so in an orderly manner that includes completing a Call to the Public Form and submitting it to staff for the record. If a written statement is being read, please provide a copy to ensure it is entered into the record accurately. Individuals will be limited to speak for three (3) minutes and Call to the Public shall not exceed 15 minutes per meeting.

No public comments.

4. PRESENTATION

A. Budget Update and Schedule Budget Workshop for Second Week of April

The budget was not discussed. The Board consensus was to hold the Budget Workshop on April 15th at 1:00 p.m. at CAFMA Administration.

5. 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. Any item may be removed by a Board member and will be considered separately for motion, discussion and action.

- A. Approve Regular Session Minutes - March 5, 2019
- B. Approve Executive Session Minutes - March 5, 2019
- C. Approve General Fund Financial Statements
- D. Approve Bond Debt Service Financial Statements
- E. Approve Transfer of February Revenues from Central Yavapai Fire District to Central Arizona Fire and Medical Authority in the Amount of \$343,918.33

Motion to approve the Consent Agenda.

Move: Dane Beck Second: Darlene Packard Status: Passed

Yes: Darlene Packard, Jeff Wasowicz, Matt Zurcher, Dane Beck, Cynthia Gentle

6. VOTE TO GO INTO EXECUTIVE SESSION

- 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

**Motion to adjourn Public Session at 4:33 p.m. to go into Executive Session.
Director Wasowicz recused himself from the Executive Session.**

Move: Darlene Packard Second: Dane Beck Status: Passed

Yes: Darlene Packard, Jeff Wasowicz, Matt Zurcher, Dane Beck, Cynthia Gentle

7. OLD BUSINESS

Chair Zurcher reconvened Public Session at 4:47 p.m.

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

Attorney Cornelius confirmed that he has his direction to continue moving forward. He advised the Board that BlueScope has to resolve the Corps' required habitat replacement issue by April 1, 2019.

8. NEW BUSINESS

- A. Analysis of Fiscal Year Ending June 30, 2018 Audit and Review of Equity of the Respective Agencies

Chief Freitag explained that Chief Tharp is not available; therefore, he requested this item be tabled until the budget workshop.

Motion to table the Analysis of Fiscal Year Ending June 30, 2018 Audit and Review of Equity of the Respective Agencies until the April 15th Board meeting.

Move: Darlene Packard Second: Jeff Wasowicz Status: Passed

Yes: Darlene Packard, Jeff Wasowicz, Matt Zurcher, Dane Beck, Cynthia Gentle

- B. Discussion and Direction to Staff Regarding Holding May Board Meeting on May 23

Board consensus was to hold the May Board meeting on May 23, 2019.

9. ADJOURNMENT

Motion to adjourn at 4:51 p.m.

Move: Darlene Packard Second: Dane Beck Status: Passed

Yes: Cynthia Gentle, Dane Beck, Darlene Packard, Jeff Wasowicz, Matt Zurcher

Clerk / Date

Signature indicating approval on next page.

**Signature Page For: 2019 03 25 CEY Regular Minutes-Approved - Central Yavapai Fire District
Board of Directors - CY Regular Meeting - 4/22/2019**

A handwritten signature in black ink, appearing to read "Darlene Packard". The signature is written in a cursive style with a large initial "D" and "P".

Darlene Packard , Board Clerk 04/22/2019