

CENTRAL YAVAPAI FIRE DISTRICT  
BOARD OF DIRECTORS  
SPECIAL SESSION

November 22, 2016

MINUTES

1. CALL TO ORDER / ROLL CALL OF BOARD MEMBERS

Board Chairman Rutherford called the Central Yavapai Fire District (CYFD) Board of Director's special session to order on Tuesday, November 22, 2016 at 10:01 a.m. at the Town of Prescott Valley, Library Auditorium, 7401 E. Civic Circle, Prescott Valley, Arizona.

Members Present: Board Chairman Steve Rutherford, Board Clerk Bob Page, Board Members Darlene Packard, Tom Steele, and ViciLee Jacobs telephonically

Members Absent: None

Staff: Fire Chief Scott Freitag, Assistant Chief of Administration Dave Tharp, Administrative Assistant III Laura Mowrer

Others in Attendance:

2. PLEDGE OF ALLEGIANCE

Chairman Rutherford led the recitation of the Pledge of Allegiance.

3. CALL TO THE PUBLIC

Chairman Rutherford opened the meeting for public comments.

No comments.

4. NEW BUSINESS

A. Canvass of Election Results

Board Clerk Page made a motion to accept the results of the November 8, 2016 election as provided by Yavapai County. Board member Packard seconded the motion. MOTION CARRIED

AYES: Jacobs, Packard, Page, Rutherford, Steele  
NAYS: None

5. ADJOURNMENT

Board Member Jacobs made a motion to adjourn. Board Member Packard seconded the motion. MOTION CARRIED

AYES: Jacobs, Packard, Page, Rutherford, Steele  
NAYS: None

Chairman Rutherford adjourned the meeting at 10:03 a.m.

12/20/16  
Date \_\_\_\_\_  
Board Clerk *Jmj* \_\_\_\_\_