

MINUTES

**Central Arizona Fire and Medical Authority
Central Arizona Fire and Medical Authority Board of Directors
CA Special Meeting
Monday, May 13, 2019, 3:00 pm - 4:00 pm
Central Arizona Fire and Medical Authority, Administration
8603 E. Eastridge Drive, Prescott Valley, Arizona**

In Attendance

Darlene Packard; Dave Dobbs; Dave Tharp; Jeff Wasowicz; Julie Pettit; Laura Mowrer; Matt Zurcher; Nicolas Cornelius; Scott A Freitag; Susanne Dixon

NOTICE OF MEETING

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 meeting open to the public on **Monday, May 13, 2019 at 3:00 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 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

Clerk Packard called the Central Arizona Fire and Medical Authority Board meeting to order on May 13, 2019 at 3:06 p.m.

Attorney Cornelius, Chief Freitag, Chair Pettit, Director Zurcher attended via Zoom.

2. PLEDGE OF ALLEGIANCE

Clerk Packard 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 Arizona Fire and Medical Authority 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 30 minutes per meeting.

There were no public comments.

4. VOTE TO GO INTO EXECUTIVE SESSION

A. Legal Advice Pursuant to A.R.S. §38-431.03(A)(3) and Discussion Pursuant to A.R.S. §38-431.03(A)(7) Re: Potential Real Property Purchase

Motion to adjourn into Executive Session at 3:07 p.m.

Move: Jeff Wasowicz Second: Dave Dobbs Status: Passed

Yes: Dave Dobbs, Darlene Packard, Julie Pettit, Jeff Wasowicz, Matt Zurcher

5. OLD BUSINESS

Clerk Packard reconvened into Public Session at 3:35 p.m.

A. Motion, Discussion, and Action Regarding Potential Real Property Purchase

Motion to approve Resolution 2019-02 Purchase of Real Estate for Commercial Use.

Move: Dave Dobbs Second: Jeff Wasowicz Status: Passed

Yes: Dave Dobbs, Darlene Packard, Jeff Wasowicz, Matt Zurcher

Abstain: Julie Pettit

Chair Pettit abstained due to difficulty hearing discussion during executive session.

Motion to approve Purchase of Real Estate for Commercial Use Resolution 2019-03.

Chair Pettit abstained due to difficulty hearing discussion during executive session.

Move: Dave Dobbs Second: Jeff Wasowicz Status: Passed

Yes: Dave Dobbs, Darlene Packard, Jeff Wasowicz, Matt Zurcher

Abstain: Julie Pettit

6. ADJOURNMENT

Motion to adjourn at 3:39 p.m.

Move: Jeff Wasowicz Second: Dave Dobbs Status: Passed

Yes: Dave Dobbs, Darlene Packard, Jeff Wasowicz, Julie Pettit, Matt Zurcher

Clerk / Date